

December 05, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 523888

Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Part A of Schedule III of said Regulations, we wish to inform you that, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., December 05, 2023, has, inter alia, considered and approved the appointment of Mr. Akram Sati (Membership No: M. No. A50020) as 'Company Secretary and Compliance officer' of the Company with effect from December 05, 2023, under Section 203 of the Companies Act, 2013 and under Regulation 6 of SEBI Listing Regulations.

Mr. Akram Sati will be authorized for making disclosure/communicate to/with the Stock Exchange under SEBI Listing Regulations or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.

The detailed information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure hereto.

The meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 11.00 a.m.

You are hereby requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For V.R. Woodart Limited

Rashmi Anand
Whole Time Director
DIN: 00366258

Encl. A/a

Annexure

Detailed information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Details
1.	Name	Akram Sati
2.	Reason for change	Appointment
3.	Date of appointment	December 05, 2023
4.	Qualification and brief profile	<p>Mr. Akram Sati is an Associate member of The Institute of Company Secretaries of India (ICSI), Law Graduate and a Commerce Graduate from Mumbai University.</p> <p>Mr. Sati has been associated with Faze Three Group for more than 7 years in various roles and capacities. He has varied experience and expertise in the field of Secretarial, legal, Finance, Insurance etc. and various compliance related matters.</p>