

January 04, 2024

To,  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 523888**

Dear Sir/Ma'am,

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

Pursuant to Regulation 30 of the Securities Exchange and Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, Mr. Akram Sati (Mem. No. A50020) has tendered his resignation from the position of 'Company Secretary and Compliance Officer' of the Company, to pursue new opportunities within the group companies with effect from the closing business hours of Thursday, January 04, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For V.R. Woodart Limited**

**Anwar Shaikh**  
**Chief Financial Officer**

**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 9, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Akram Sati
2.	Reason for change (i.e., Resignation)	To pursue new opportunities within the Group.
3.	Date of Resignation	With effect from the closing business hours of Thursday, January 04, 2024

January 04, 2024

To,  
The Board of Directors,  
**V.R. Woodart Limited**

**Reg. off.:**

Shop No. 01, Rajul Apartment, 9, Harkness Road,  
Walkeshwar, Mumbai-400006

**Corp. Off.:**

63, C Wing, Mittal Court,  
Nariman Point, Mumbai - 400 021.

Dear Sir/ Ma'am,

**Sub: Resignation from the position of 'Company Secretary (KMP) and Compliance Officer' of the Company.**

I am writing to formally resign from my position as the 'Company Secretary and Compliance Officer', and Key Managerial Personnel (KMP) at **V.R.Woodart Limited ('the Company')** to pursue new opportunities within the group with effect from the closing business hours of Thursday, January 04, 2024.

I respectfully request the Board of Directors to relieve me of my duties as of the aforementioned date and ensure that all necessary filings and disclosures are completed promptly and accurately to comply with the regulatory obligations, including filing of necessary e-forms with the Registrar of Companies, to give effect to this resignation.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



**Akram Sati**  
**Company Secretary**  
**Membership No.- M. No. A50020**

eCSIN Number RA050020E000062219