

November 13, 2025

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

Scrip Code: 523888

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding resignation of Statutory Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that M/s Thakur, Vaidyanath Aiyar & Co, Chartered Accountants (Firm Registration No. 000038N), Statutory Auditors of the Company have tendered their resignation with effect from November 12, 2025.

A copy of their resignation letter dated November 12, 2025 as received from M/s Thakur, Vaidyanath Aiyar & Co, Chartered Accountants is enclosed herewith.

Further, the details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

You are requested to kindly take the above information on record.

Thanking you,

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

Minal Patil
Additional Director (Whole-time) and Chairperson
DIN: 10579156

Encl.: a/a

Annexure A

| | |
|---|--|
| Name of the Auditor | M/s Thakur, Vaidyanath Aiyar & Co, Chartered Accountants (Firm Registration No. 000038N) |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise. | Resignation due to pre-occupation in other assignments |
| Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment | With immediate effect i.e. close of business hours of 12 th November 2025. |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

THAKUR, VAIDYANATH AIYAR & CO.
Chartered Accountants
NEW DELHI, MUMBAI, KOLKATA, PATNA,
CHENNAI AND HYDERABAD

Office No.1008,
Pinnacle Corporate Park,
BKC CST Link Road, MMRDA
Area, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Phone No. - +91 22 6901 0332
E-mail: tvamum@gmail.com

Date: November 12, 2025

To,
The Board of Directors,
V R Woodart Limited
Shop No. 1, Rajul Apartments, 9, Harkness Road,
Walkeshwar, Mumbai-400006.

Dear Sir/Ma'am,

Sub: Resignation as the Statutory Auditor of your Company

We, M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants (FRN: 000038N), were appointed as the statutory auditor of your Company, pursuant to the approval of shareholders at their AGM dated September 19, 2022 to hold office for a term of 5 years i.e. till the conclusion of AGM to be held 2027.

We hereby inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of your Company with immediate effect.

Since our resignation is within 45 days from the end of the quarter ended September 30, 2025, we have completed our Limited Review and accordingly, issued the Limited Review Report, dated November 11, 2025, on the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

We, therefore, request you to treat this letter as our resignation and do necessary compliance with the Stock Exchange in this regard. As per Companies Act, 2013 requirement, we shall file Form ADT 3 with the ROC and forward the same to you within the due date as mentioned in the Act.

Please find enclosed Annexure 1 for the information as required by SEBI circular CIR/CFD/CMD/114/2019 dated October 18, 2019.

Thank You.

For, THAKUR, VAIDYANATH AIYAR & CO.

Chartered Accountants

Firm Registration Number: 000038N

BJAY PRAKASH
PRAKASH SINHA
Date: 2025.11.12
17:24:44 +05'30'

Bjay Prakash Sinha

Partner

M. No. 095817

Annexure 1

Format of information from the statutory auditor upon resignation

1. **Name of the listed entity/~~material subsidiary~~:** V R Woodart Limited
2. **Details of the statutory auditor:**
 - a) **Name:** M/s. Thakur, Vaidyanath Aiyar & Co.
 - b) **Address:** Office No. 1008, Pinnacle Corporate Park, BKC CST Link Road, MMRDA Area, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
 - c) **Phone number:** +91 22 6901 0332
 - d) **Email:** tvamum@gmail.com
3. **Details of association with the listed entity/~~material subsidiary~~:**
 - a) **Date on which the statutory auditor was appointed:** September 19, 2022
 - b) **Date on which the term of the statutory auditor was scheduled to expire:** March 31, 2027
 - c) **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Yes- November 11, 2025
4. **Detailed reasons for resignation:** Due to our pre-occupation
5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):** No
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:** Not Applicable
 - a) **Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management**
- NA
 - b) **Whether the lack of information would have significant impact on the financial statements/results** - NA
 - c) **Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)**
- NA
 - d) **Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued-** NA
7. **Any other facts relevant to the resignation:** None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for ~~my resignation/~~ resignation of our firm.

For, THAKUR, VAIDYANATH AIYAR & CO.

Chartered Accountants

Firm Registration Number: 000038N

BJAY PRAKASH
SINHA

Digitally signed by BJAY
PRAKASH SINHA
Date: 2025.11.12 17:25:06
+05'30'

Bjay Prakash Sinha

Partner

M. No. 095817

Date: 12th November, 2025

Place: Mumbai