



February 26, 2021

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of meeting of Board of Directors – February 26, 2021
Ref: V.R. WOODART LIMITED (STOCK CODE: 523888)

With reference to the Captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. February 26, 2021 *inter-alia*, considered and approved the appointment of M/s. AJS & Associates, Company Secretaries (COP No.: 12028) as a Secretarial Auditor of the Company to conduct the audit for the Financial Year 2020-21.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 12:25 p.m.

You are requested to kindly take the same on record and bring it to the notice of your Constituents

Yours sincerely,
For V.R. Woodart Limited


Juhl Nagpal
Company Secretary & Compliance Officer
M No.:A60603

