Date: November 19, 2026

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

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

Ref: Megamont Limited *(Formerly Known as VR Woodart Limited)* (Scrip Code: 523888)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Suhas Dilip Deore, Chief Financial Officer of the Company vide Resignation Letter dated November 19, 2026, has resigned from his position w.e.f. November 19,2026 due to personal reasons.

His resignation will be effective from the close of business hours of November 19, 2026 when he would cease to be Chief Financial Officer of the Company.

He also confirms that apart from the resolution mentioned, there are no other material reasons or circumstances for the resignation.

The details as required under Regulation 30 of the Listing Regulation read with circular issued thereunder, from time to time is enclosed as Annexure – I and letter of resignation received from Mr. Suhas Dilip Deore is enclosed herewith as Annexure – II.

Kindly take the above on your records.

Yours sincerely,
For Megamont Limited
(Formerly known as VR Woodart Limited)

Minal Gaurav Patil
Whole-Time Director
DIN: 10579156

Annexure – I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, is given hereunder:

Sr No.	Particulars	Details
1.	Reason for change viz. ~~Appointment~~, Resignation, ~~Removal, Death or Otherwise.~~	Resignation of Mr. Suhas Dilip Deore, Chief Financial Officer. Mr. Suhas Dilip Deore vide Resignation Letter dated November 19, 2026, has resigned from the position of Chief Financial Officer.
2.	Date of Resignation, ~~Appointment / Cessation.~~	19/11/2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MEGAMONT

Suhas Dilip Deore
701, A Wing Samarat Nucleuss, Near Sayadri Hospital, Bhabha Nagar, Nashik - 422011

Date: November 19, 2026
To,
The Board of Directors,
Megamont Limited

Reg. Off.: 202, Option Primo, Marlo Indus Retail Area, MIDC Cross Road, No. 21, Andheri (E), Chakaka MIDC, Mumbai – 400 093, Maharashtra, India.

Subject: Resignation from the Position of Chief Financial Officer of the Company

Dear Sir/Madam,

I, **Mr. Suhas Dilip Deore**, hereby tender my resignation from the position of Chief Financial Officer (CFO) of Megamont Limited ("the Company") due to personal reasons, effective from the close of business hours on Thursday, November 19, 2026.

I respectfully request the Board of Directors to accept my resignation and relieve me of my duties as Chief Financial Officer with effect from the aforementioned date.

I further confirm that there are no other material reasons or circumstances contributing to my resignation, other than the personal reasons stated above.

I also request the Company to complete all necessary statutory filings and disclosures promptly and accurately, including filing of the requisite e-forms with the Registrar of Companies, to give effect to my resignation in accordance with the applicable provisions of the Companies Act, 2013.

Kindly acknowledge receipt of this resignation letter and take the same on record.
Thanking you,
Yours sincerely,

Suhas Dilip Deore
Chief Financial Officer