

Date: 10-06-2025

BY E- FILING

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Outcome of Board Meeting of Wardwizard Foods and Beverages Limited ("the Company") held on Tuesday, 10th June, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

With reference to the above, we wish to inform the Exchanges that the Board of Directors of the Company at their meeting held today i.e **Tuesday, 10th June, 2025** has transacted and approved the following matters, inter alia:

1. Appointment of Officers/Personnel of the Company of core management team, under SEBI (LODR) Regulations, 2015 as **"Senior Management"**

Sr. No.	Name	Designation in Company
1	Ms. Heena Mistry	Head- Factory Operations
2.	Mr. Hariom Shukla	Manager- International Business

2. Acceptance of the Resignation received from **Mr. Kushal Palkhiwala, Associate Vice President-Marketing & Branding**, vide his resignation letter dated 10-06-2025.
3. Cancellation of appointment of M/s. Jatin Mangroliya & Associates, Cost and Management Accountants (Registration No: 004973) as Cost Auditors of the Company for the Financial Year 2025-2026.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.wardwizardfoods.com.

The meeting of Board of Directors was commenced at 04:15 PM (IST) & concluded at 05:10 PM (IST).

Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Encl: As above.



Annexure- I

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Officers/Personnel of the Company of core management team, under SEBI (LODR) Regulations, 2015 as "Senior Management

Particulars	Description of events that need to be provided	
	Ms. Heena Mistry	Mr. Hariom Shukla
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Appointment	Appointment
Date of Appointment/ re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	<p>Date of Original Appointment: 01-11-2022</p> <p>Date of Designated as Senior Management: with effect from 10th June, 2025</p>	<p>Date of Original Appointment: 20-02-2023</p> <p>Date of Designated as Senior Management: with effect from 10th June, 2025</p>
Brief Profile (In case of Appointment)	<p>Ms. Heena Mistry is results-driven and seasoned operations leader with over 22 years of experience in factory operations, new product development, and project setup. Proven expertise in driving efficiency, productivity, and quality in manufacturing environments, with a strong track record of setting up and commissioning new factories and production lines, developing and launching new products, and implementing process improvements to enhance operational excellence.</p> <p>Skilled in strategic planning, team leadership, and process optimization, with a strong ability to motivate and develop high-performing teams.</p>	<p>Mr. Hariom Shukla is results-driven international business professional with 14+ years of experience driving growth in FMCG and dairy sectors across North America, MENA, Oceania, ASEAN, and Africa. Expertise in global sales, export-import operations, product portfolio management, and distributor on boarding.</p> <p>Proven ability to launch new products, manage large- scale international exhibitions, and lead cross-functional teams to achieve business objectives. Strategic thinker with strong communication and execution skills.</p>
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable

Annexure- II

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of Mr. Kushal Palkhiwala, from the post of Associate Vice President- Marketing & Branding

Details of Information that required to be provided	Information of such events
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Kushal Palkhiwala from the post of Associate Vice President- Marketing & Branding due to personal reasons.
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment/(re-appointment);	Tuesday, 10 th June, 2025
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

Annexure- III

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Cancellation of Cost Auditor Appointment M/s. Jatin Mangroliya & Associates

Details of Information that required to be provided	Information of such events
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Cancellation of Cost Auditor Appointment The appointment of the Cost Auditor has been cancelled due to the non-applicability of the Cost Audit requirement.
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	Tuesday, 10 th June, 2025
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

KUSHAL PALKHIWALA

Date: 10-06-2025

To,

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

Subject: Resignation from the position of Associate Vice President- Marketing & Branding of Wardwizard Foods and Beverages Limited

I, Kushal Palkhiwala, after careful consideration and due to personal reason, I hereby tender my resignation from the post of **Associate Vice President- Marketing & Branding** of Wardwizard Foods and Beverages Limited with effect from the closure of business hours **Tuesday, 10th June, 2025**.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as Associate Vice President- Marketing & Branding.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking You,

Kushal Palkhiwala

Associate Vice President- Marketing & Branding

Accepted & to be relieved

10/06/2025