

Ref: WFBL/BSE/BM OUTCOME/SEPTEMBER- 2023

Date: 25-09-2023

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

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
Script Code: 539132

Sub: Outcome of Board Meeting held on Monday, 25th September, 2023 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on 25th September, 2023, have considered and approved the following matters:

1. Appointment of **Dr. John Joseph (DIN: 08641139)** and **LT General Jai Singh Nain (Retd) (DIN: 10289738)** as Additional Non-Executive Independent Director of the Company, on the recommendation of the Nomination and Remuneration Committee, with effect from **25th September, 2023** to hold office upto the ensuing general meeting, subject to necessary approvals of the shareholders of the Company.

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I & II.

2. Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors of the Company has approved the reconstitution of various committees of the Board of Directors with the effect from 25th September, 2023 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

a) **Composition of Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
10147439	Mrs. Rohini Abhishek Chauhan	Non- Executive Independent Director	Chairperson
02613471	Mr. Sanjay Rajendra Soni	Non- Executive Independent Director	Member
07885677	Mr. Preyansh Bharatkumar Shah	Non- Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Non- Executive Non Independent Director	Member
08641139	Dr. John Joseph	Additional Non- Executive Independent Director	Member
10289738	LT General Jai Singh Nain (Retd)	Additional Non- Executive Independent Director	Member

b) **Composition of Stakeholder Relationship Committee Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
07885677	Mr. Preyansh Bharatkumar Shah	Non- Executive Independent Director	Chairperson
10147439	Mrs. Rohini Abhishek Chauhan	Non- Executive Independent Director	Member
02613471	Mr. Sanjay Rajendra Soni	Non- Executive Independent Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Executive Director (MD)	Member
08641139	Dr. John Joseph	Additional Non- Executive Independent Director	Member
10289738	LT General Jai Singh Nain (Retd)	Additional Non- Executive Independent Director	Member

The aforesaid Outcome of the Board Meeting held today is also available on the Company's Website at www.wardwizardfoods.com.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:50 P.M.

Kindly take a note of the same.

Thanking you,

**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary & Compliance Officer



The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

Annexure I

Appointment of Dr. John Joseph (DIN: 08641139) as Additional Non-Executive Independent Director of the Company

Name	Dr. John Joseph (DIN: 08641139)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Dr. John Joseph (DIN: 08641139) as an Additional Director (Non-Executive Independent Director).
Date of Appointment	25 th September, 2023
Brief Profile (In case of Appointment)	<p>He has academic qualifications in M.V.Sc (Master of Veterinary Science), LLB and Post Graduate Diploma in Alternate Dispute Resolution. He has more than 39 (Thirty-Nine) years of experience in the field of Central Excise and Customs and retired as Special secretary to Government of India and Chairman/member CBIC.</p> <p>He is one of the distinguished personalities who has proven Integrity by serving as Whole-time Director GST Network (GSTN) Government of India and also has experience of Directorship in Corporates.</p>
Term of Appointment	He shall hold office till the ensuing General Meeting of the Company.
Disclosure of relationship between directors (In case of Appointment)	Dr. John Joseph is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Dr. John Joseph is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below:

Annexure II

Appointment of Lt General Jai Singh Nain (Retd)(DIN:10289738) as Additional Non-Executive Independent Director of the Company

Name	Lt General Jai Singh Nain(Retd)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Lt General Jai Singh Nain (Retd) (DIN: 10289738) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	25 th September, 2023
Brief Profile (In case of Appointment)	<p>Lt General Jai Singh is a dynamic and highly decorated officer with rich & extensive experience of nearly 40 years in the Indian Army at the strategic, operational and functional level.</p> <p>He has tenanted diverse designations from Junior Level Management to Executive and Apex Level. As Army Commander he drafted the Indian Army Vision 2050, played a pivotal role in conceptualizing and raising of the First Regional Technology Node at Pune so as to accelerate development and induction of indigenous defense and dual use technology in the IA. He Gave impetus to induction of Electric Vehicles, pioneered a number of Skill Development Projects, Steered execution of Renewable Energy, Soil Conservation, Rain Water Harvesting and Waste Management Projects in Rajasthan, Gujarat and Maharashtra. He has worked in a multinational environment as part of United Nations Peace keeping Force and in Bangladesh. During his illustrious career he has been instrumental in enhancing organizational effectiveness with zeal to drive vision into reality using effective tools of planning, synergetic application of resources and by ensuring highest standards of professionalism, integrity and ethics.</p>



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Foods and Beverages Limited
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	He is multi-faceted professional officer and has an innovative and creative bent of mind. He displays a deep understanding of Strategy Formulation, Human Resource Development, Logistics and Supply Chain Management, Contingency Planning and handling of adverse situations. He is eminently qualified to make significant contribution to the Company in his current Role.
Term of Appointment	He shall hold office till the ensuing General Meeting of the Company.
Disclosure of relationship between directors (In case of Appointment)	Lt General Jai Singh Nain(Retd)is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Lt General Jai Singh Nain(Retd) is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

CIN: L15100WB1953PLC021090

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