

General information about company	
Scrip code	539132
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE761D01021
Name of the entity	Wardwizard Foods and Beverages Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in unlisted companies is not applicable to the listed entity for the quarter ended on 31-03-2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the entity for the quarter ended on 31-03-2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Annexure 1 (Part E) of the SEBI circular dated December 31, 2024 related to Disclosure of updates to Ongoing Tax Litigations or Disputes is not applicable to the entity for the quarter ended on 31-03-2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00196
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	www.wardwizardfoods.com

Remarks for Exchange (not for Website Dissemination)	
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Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Sheetal Mandar Bhalerao	AXBPB2017L	06453413	Executive Director	Chairperson related to Promoter		02-05-1978
2	Mr	Yatin Gupte	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	Sanjay Mahadev Gupte	AKXPG6287G	08286993	Non-Executive - Non Independent Director	Not Applicable		01-12-1952
4	Mr	John Joseph	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
5	Mr	Jai Singh Nain	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
6	Mr	Paresh P Thakkar	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
7	Mr	Nihar Ashokbhai Naik	AQRPN1075B	08302107	Non-Executive - Independent Director	Not Applicable		04-08-1987
8	Ms	Mansi Jayendra Bhatt	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-05-2022	19-08-2022			3	0	1	0			
2	NA		21-05-2022	19-08-2022			5	0	5	0			
3	NA		21-05-2022	19-08-2022			2	0	2	1			
4	NA		25-09-2023	25-09-2023		18.07	4	4	5	0			
5	NA		25-09-2023	25-09-2023		18.07	2	2	2	0			
6	NA		14-02-2024	14-02-2024		13.16	5	5	9	3			
7	NA		30-07-2024	30-07-2024		8.02	1	1	2	1			
8	NA		28-01-2025	28-01-2025		2.04	5	5	9	3			

Text Block	
Textual Information(1)	Ms. Mansi Jayendra Bhatt is appointed as an Additional Non Executive Independent Woman Director of the Company at the Board Meeting dated 28-01-2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Consequent to change in SEBI (LODR) (THIRD AMENDMENT) REGULATIONS, 2024, the Board of Directors of the company has approved the constitution of Risk Management Committee with the effect from 28" January, 2025



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Chairperson	30-07-2024		
2	07261150	Yatin Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
3	08641139	John Joseph	Non-Executive - Independent Director	Member	25-09-2023		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	30-07-2024		
6	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Mansi Jayendra Bhatt has appointed as an Additional Non- Executive Independent Woman Director of the Board of the Company with effect from 28th January,2025. She is appointed as Member of the Audit Committee with effect from 28th January,2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		
3	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
4	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	25-09-2023		
5	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Mansi Jayendra Bhatt has appointed as an Additional Non- Executive Independent Woman Director of the Board of the Company with effect from 28th January,2025. She is appointed as Member of the Nomination and Remuneration Committee with effect from 28th January,2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Chairperson	21-05-2022		
2	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		
3	06453413	Sheetal Mandar Bhalerao	Executive Director	Member	21-05-2022		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Mansi Jayendra Bhatt has appointed as an Additional Non- Executive Independent Woman Director of the Board of the Company with effect from 28th January,2025. She is appointed as Member of the Stakeholder Relationship Committee with effect from 28th January,2025.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Chairperson	28-01-2025		
2	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	28-01-2025		
3	06453413	Sheetal Mandar Bhalerao	Executive Director	Member	28-01-2025		
4	07261150	Yatin Gupte	Non-Executive - Non Independent Director	Member	28-01-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-11-2024				Yes	7	5	2
2		28-01-2025	80		Yes	8	8	5
3		27-02-2025	29		Yes	8	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-11-2024				Yes	5	3	2	0
2	Audit Committee	28-01-2025	80			Yes	5	5	4	0
3	Audit Committee	27-02-2025	29			Yes	6	4	3	0
4	Nomination and remuneration committee	28-01-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	27-02-2025	29			Yes	5	4	3	0
6	Stakeholders Relationship Committee	28-01-2025				Yes	4	4	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	28-01-2025				Yes	4	4	2	0
8	Other Committee	28-01-2025		Independent Directos Meeting		Yes	5	5	5	0
9	Other Committee	06-02-2025		Independent Directos Meeting		Yes	5	5	5	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.wardwizardfoods.com/">https://www.wardwizardfoods.com/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.wardwizardfoods.com/moa_aoa">https://www.wardwizardfoods.com/moa_aoa</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.wardwizardfoods.com/board_of_directors">https://www.wardwizardfoods.com/board_of_directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/TERMS%20AND%20CONDITIONS%20OF%20APPOINTMENT%20OF%20INDEPEN">https://www.wardwizardfoods.com/assets/investor1/policy/TERMS%20AND%20CONDITIONS%20OF%20APPOINTMENT%20OF%20INDEPEN</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.wardwizardfoods.com/board_of_directors">https://www.wardwizardfoods.com/board_of_directors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/Code%20of%20Conduct%20Policy.pdf">https://www.wardwizardfoods.com/assets/investor1/policy/Code%20of%20Conduct%20Policy.pdf</a>

	5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/Whistle%20Blower%20Policy.pdf">https://www.wardwizardfoods.com/assets/investor1/policy/Whistle%20Blower%20Policy.pdf</a>
	6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/CRITERIA%20FOR%20MAKING%20PAYMENT%20TO%20NON-EXECUTIVE%20D">https://www.wardwizardfoods.com/assets/investor1/policy/CRITERIA%20FOR%20MAKING%20PAYMENT%20TO%20NON-EXECUTIVE%20D</a>
	7	Policy on dealing with related party transactions	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/Related%20Party%20Transaction%20Policy.pdf">https://www.wardwizardfoods.com/assets/investor1/policy/Related%20Party%20Transaction%20Policy.pdf</a>
	8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINING%20MATERIAL%20SUBSIDIARY.pdf">https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINING%20MATERIAL%20SUBSIDIARY.pdf</a>
	9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.wardwizardfoods.com/assets/investor1/policy/Familiarization%20Programme_.pdf">https://www.wardwizardfoods.com/assets/investor1/policy/Familiarization%20Programme_.pdf</a>
	10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.wardwizardfoods.com/contact">https://www.wardwizardfoods.com/contact</a>
	11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.wardwizardfoods.com/contact">https://www.wardwizardfoods.com/contact</a>
	12	Financial results	Yes		<a href="https://www.wardwizardfoods.com/quarterlyResults">https://www.wardwizardfoods.com/quarterlyResults</a>
	13	Shareholding pattern	Yes		<a href="https://www.wardwizardfoods.com/shareholdingPattern">https://www.wardwizardfoods.com/shareholdingPattern</a>
	14	Details of agreements entered into with the media	NA		



	companies and/or their associates			
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.wardwizardfoods.com/financialPublications">https://www.wardwizardfoods.com/financialPublications</a>	

18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.wardwizardfoods.com/otherfilingwithstockexchange">https://www.wardwizardfoods.com/otherfilingwithstockexchange</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINATION%20OF%20MATERIALITY%20OF%20EVENTS%20OR%20IN">https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINATION%20OF%20MATERIALITY%20OF%20EVENTS%20OR%20IN</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINATION%20OF%20MATERIALITY%20OF%20EVENTS%20OR%20IN">https://www.wardwizardfoods.com/assets/investor1/policy/POLICY%20FOR%20DETERMINATION%20OF%20MATERIALITY%20OF%20EVENTS%20OR%20IN</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.wardwizardfoods.com/">https://www.wardwizardfoods.com/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.wardwizardfoods.com/annualResults">https://www.wardwizardfoods.com/annualResults</a>

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.wardwizardfoods.com/">https://www.wardwizardfoods.com/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.wardwizardfoods.com/">https://www.wardwizardfoods.com/</a>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	32858000	26858000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information			Textual Information(2)	
II. Affirmations				
Affirmations		Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes		Textual Information(3)
Name	Sejal Varia			
Designation	CFO			
Place	Vadodara			
Date	29-04-2025			

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bhoomi Talati
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	29-04-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

