

DISCLOSURE OF CONTACT DEATILS OF KMPs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following are the contact details of the Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and disclosing the same to the StockExchange.

Sr. No	Name	Designation	E-mail ID
1.	Mrs. Sheetal Mandar Bhalerao	Chairman & Managing Director	Sheetal@wardwizardfoods.com
2.	Ms. Bindu Patidar	Company Secretary & Compliance Officer	Compliance@wardwizardfoods.com
3.	Ms. Sejal Varia	Chief Financial Officer	cfo@wardwizardfoods.com

Address	Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata- 700083, West Bengal Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243, Gujarat
Mobile No	+91 6355426350
Email Id	compliance@wardwizardfoods.com