



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Ref: WFBL/BSE/COO/2022

Date: 15-12-2022

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

Ref: - Wardwizard Foods and Beverages Ltd (Formerly known as Vegetable Products Limited)
(Scrip Code: BSE: 539132).

Sub: Intimation of appointment of Chief Operating Officer (COO) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Intimation is hereby given for appointment of Mr. Shivang Mehta as **Chief Operating Officer (COO)** of the Company with effect from 15th December, 2022. (Annexure I – Disclosure under Regulation 30 of The SEBI (LODR) Regulations, 2015 is attached)

Thanking you,

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

Bhoomi Talati
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090

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

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

Email ID: compliance@wardwizardfoods.com | **Website:** www.vegetableindia.com | **Compliance No:** +91 6355426350



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure I
Appointment of Chief Operating Officer (COO)

Name of the Appointee	Shivang Mehta
Reason for Change	Appointment
Date and terms of appointment	Effective from 15 th December, 2022
Brief Profile	<p>Mr. Shivang Mehta is a B.com Graduate from The Maharaja Sayajirao University of Baroda. He has more than 17+ years of experience in the field of Sales, Marketing, Insurance and Finance. He has been on a long and successful journey in business and finance since his senior year of college at The Maharaja Sayajirao University of Baroda. After graduating with a degree in commerce, he immediately began his ascent in the field, taking on roles such as Authorised Distributor of ICE-NET at HEER Infosys, HNI Franchisee at BAJAJ Allianz Life Insurance Co. Ltd, Relationship Manager at VCARE Investmentz, Accounts Manager in G5-Online, Counsellor at Elite Global Consultancy and finally as Manager of Insurance Service at Zee Paramarsh.</p> <p>Mr. Shivang Mehta had an impressive start as the Regional Sales Manager at Dhanwanthari Kerala and within short span of time, he was promoted to Associate Vice President for Dhanwanthari Kerala, where he was in charge of the entire operations of the company in the region. He proved to be an astute planner, taking into account the opportunities and risks in the market, which enabled him to successfully manage the production process from production to sales and marketing.</p>

CIN: L15100WB1953PLC021090

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

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

Email ID: compliance@wardwizardfoods.com | **Website:** www.vegetableindia.com | **Compliance No:** +91 6355426350