

Date: 16-01-2026

Ref: WFBL/INTIMATION-RESIGNATION/JANUARY-2026

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Ms. Bhoomi Talati (ICSI Membership No.: F12828) vide her resignation letter dated 16th January, 2026 has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company for better growth and career opportunity and she will be relieved from responsibilities being Company Secretary and Compliance Officer w.e.f. 16th February, 2026 (after the closing of business hours).

Further, Ms. Bhoomi Talati has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7 & 7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in **Annexure – I**

The above information shall also be made available on the Company's website www.wardwizardfoods.com.

Thanking You,
For Wardwizard Foods and Beverages Limited

Sheetal Mandar Bhalerao
Managing Director
DIN: 06453413

Encl: As above

Annexure I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Name	Ms. Bhoomi Talati
Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation. As mentioned in the Resignation Letter, Resignation is due to better growth and career opportunity.
Date of Cessation	With effect from 16 th February, 2026 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

BHOOMI KETAN TALATI
FCS: 12828

Date: 16-01-2026

To,
THE BOARD OF DIRECTORS,
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 post of Company Secretary and Compliance Officer (Key Managerial Personnel -KMP) of Wardwizard Foods and Beverages Limited.

Dear Madam,

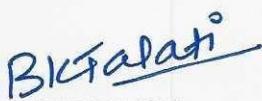
I, Bhoomi Talati (ICSI Membership No: FCS-12828), writing to formally resign from the position of Company Secretary and Compliance Officer of Wardwizard Foods and Beverages Limited with effect from 16th February, 2026. (after the closure of business hours). My decision to resign is based on better growth and career opportunity. Further, I also hereby confirm that there is no other material reason other than the reason provided above.

I want to take this opportunity to thank the Board of Directors, and the entire team at Wardwizard Foods and Beverages Limited for the trust and support you have given me during my time as Company Secretary and Compliance Officer. I wish the Company the very best going forward.

Further, I request you to file the necessary forms with the Registrar of Companies and intimations to Stock Exchange and shareholders and other Regulatory Authorities in compliance with the statutory provisions of applicable laws.

Thanking You,

Yours faithfully,



Bhoomi Talati
FCS-12828



Residential Address: D-7, Shantipark Society, Near Tribhovan Park, Vasna Road, Vadodara-390007

Mobile Number: 9427369661, Email Id: csbhoomitalati@gmail.com