



**ward
wizard**

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

Ref: WFBL/BSE/INTIMATION- APPOINTMENT/DEC-2023

Date: 26-12-2023

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 Associate Vice President- Operations of the Company under Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements), 2015

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has appointed **Mr. Rajvel Sadagopan** as an **Associate Vice President- Operations** with effect from 26th December, 2023.

The details as required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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, is enclosed in Annexure I.

Upon such appointment **Mr. Rajvel Sadagopan** is designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015

Kindly take a note of the same.

Thanking you,

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

Sheetal Mandar Bhalerao
Managing Director

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.wardwizardfoods.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 (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished

Annexure I

Name of the Appointee	Mr. Rajvel Sadagopan
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Associate Vice President-Operations Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date of Appointment	26-12-2023
Brief Profile	<p>Mr. Rajvel Sadagopan holds degree of Bachelor of Technology, Chemical Engineering in major specialization in Food Technology/Food processing from University of Madras.</p> <p>His career spans over 24 years with rich hands in Self-appraise at Techno-Commercial professional, highly skilled in Factory Manufacturing Operations/NPD with hands-on experience from reputed Multinational Organization(s) to deliver business plans competitively with highest quality standards, and have sound Experience in setting up of New Factory Operations from scratch. Also managed large manufacturing functions in FMCG/Foods processing Industries, including company owned manufacturing facilities, Sub-leased Third Party/Co-packing Contract Units and Bulk Storage Warehouse Operations And directly Involved in Evaluation/Validation Processes and developed new Contract Manufacturing Units.</p> <p>He has last worked with Aachi Group of Companies as General Manager in Chennai (India) No.1 FMCG Foods Company in South-India, with Packed Consumer products >4000SKU</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.wardwizardfoods.com | **Compliance No:** +91 6355426350