

Ref: WFBL/BSE/RESIGNATION-SENIOR MANAGEMENT/DEC-2023

Date: 05-12-2023

To,  
**BSE Limited**  
Department of Corporate Services,  
Ground Floor, P.J Towers,  
Dalal Street, Fort, Mumbai – 400001

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mr. Nilesh Shinde- President Production - Pune Plant (“Senior Management”) of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from **Mr. Nilesh Shinde** tendered his resignation from the position of - **President Production - Pune Plant (“Senior Management”) Monday, 4<sup>th</sup> December, 2023 (i.e after closing of business hours)** who was designated as Personnel of Senior Management by Board of Directors at its meeting held on 8<sup>th</sup> February, 2023 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. (Attached Resignation Letter).

The details as required under Schedule III - Para A(7C) of Part A of 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 July 13, 2023, is hereby enclosed as “Annexure - I”.

The above information shall also be made available on the Company's website at [www.wardwizardfoods.com](http://www.wardwizardfoods.com).

Kindly take the above information on your record.

Thanking you,  
**For Wardwizard Foods and Beverages Limited  
(Formerly known as Vegetable Products Limited)**

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**Bhoomi Talati**  
**Company Secretary and Compliance Officer**

Encl: as above

### Annexure – I

Details of Mr. Nilesh Shinde as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;;</b>	As mentioned in the Resignation Letter, Resignation from the post of President Production- Pune Plant due to personal aspirations and career growth.  In this regard, refer his resignation letter marked as Annexure- I
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Monday, 4 <sup>th</sup> December, 2023 (i.e. after closing of business hours)
3	<b>Brief Profile: (In case of Appointment of Director)</b>	Not Applicable
4	<b>Disclosure of relationship between directors: (In case of Appointment of Director)</b>	Not Applicable
5	<b>Letter of Resignation along with detailed reason for resignation</b>	As enclosed

**NileshShinde**

**Date: 04-12-2023**

To,  
The Managing Director  
**Wardwizard Foods and Beverages Limited**  
(Formerly known as Vegetable Products Limited)  
418, GIDC Estate, POR, Ramangamdi,  
Vadodara-391243

**Sub:Resignation from the position of Senior Management of the Company**

Dear Sir/Madam,

I, NileshShinde, resident at S.No 82/2 Flat No. E-15 SawantVihar Phase. 2,Satara Road, Near Katraj Dairy, Katraj Pune Maharashtra-411046, India hereby tender my resignation from the position of Senior Management of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from closing of Business hours on 4<sup>th</sup> December, 2023. The Resignation is due to personal aspirations and career growth.

Thanking you

Yours Faithfully,

*Nilesh Shinde*

Nilesh Shinde  
President Production- Pune Plant

*Received  
&  
Accepted  
BKTalati*



S.No 82/2 Flat No. E-15 SawantVihar Phase, 2,Satara Road, Near Katraj Dairy, Katraj  
Pune Maharashtra-411046