

Date: 28-01-2025

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

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

Sub: Intimation of appointment of Non-Executive Woman Independent Director of the Company

Dear Sir/Madam,

The Board of Directors at its meeting held today had approved the appointment of Ms. Mansi Jayendra Bhatt (DIN: 10177722) as Additional Non-Executive Independent Woman Director of the company, for the period of up to 5 consecutive years with effect from 28th January, 2025 (based on recommendation of Nomination and remuneration committee), subject to necessary approvals of the members by way of special resolution at the ensuing general meeting of the Company.

Based on the affirmation given by the Ms. Mansi Jayendra Bhatt, we hereby affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Encl: As above.

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

Annexure- I

Appointment of Ms. Mansi Jayendra Bhatt (DIN: 10177722) Additional Non-Executive in category of woman Independent Director

Name	Ms. Mansi Jayendra Bhatt
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director in the category of Non-Executive Woman Independent Director.
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment/ re-appointment;	28 th January, 2025
Brief Profile (In case of Appointment)	<p>Ms. Mansi Bhatt is a member of The Institute of Chartered Accountants of India. She holds master degree in Commerce from Maharaja Sayajirao University. She possesses experience in the field of Taxation, auditing, accounting, finance management, and compliance.</p> <p>She has been serving as the proprietor at Mansi Bhatt & Associates since April 2011.</p>
Term of Appointment/re-appointment	Ms. Mansi Bhatt is appointed as an Additional Director in the category of Non-Executive, Woman Independent Director and she shall hold office till the ensuing General Meeting of the Company.
Disclosure of relationship between directors (In case of Appointment)	Ms. Mansi Bhatt is not related to any others Director of the Company.