

Date: 27-02-2025

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 the Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Thursday, 27th February, 2025 has approved the appointment Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary (Membership No. A37774, COP No. 25395) as the Secretarial Auditor of the Company, for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure – A**.

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

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.

Annexure- A

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

Appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:

Particulars	Details
Name of Secretarial Auditor	Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
Date of Appointment & Terms of Appointment	With effect from Tuesday, 1 st April, 2025 to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to 31 st March, 2030 subject to the shareholder approval in ensuing Annual General Meeting of the Company. Term of Appointment : 05 (Five) Consecutive Years
Brief Profile	Name of Secretarial Auditor: CS Kamal A Lalani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership No: A37774 COP No: 25395 Auditor's Brief Profile: He is having significant experience of around 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and also worked with multinational companies. At present, he is taking care of Secretarial Audit, Due Diligence and IPO Work etc. He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India. He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable