

**Ref: WFBL/BSE/INTIMATION-RESIGNATION/JULY-2024**

**Date: 15-07-2024**

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

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Non- Executive Independent Director of the Company**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on 14<sup>th</sup> July, 2024 the Company has received an E-mail from Mr. Sanjay Soni (DIN: 02613471), tendering his resignation as Non- Executive Independent Director of the Company with effect from 1<sup>st</sup> August, 2024. He has also confirmed that, the resignation is due to preoccupation and personal reasons. (Attached Resignation E-mail)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD-1/CIR/2023/122, is enclosed in Annexure I.

Kindly take the above intimation on the 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**

### ANNEXURE-I

Details of Mr. Sanjay Soni (DIN: 02613471), as required under Master Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I as mentioned below.

r. No	Particulars	Mr. Sanjay Soni
1	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;	As mentioned in the Resignation E-mail, Resignation due to preoccupation and personal reasons.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from 01-08-2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

**Mr. Sanjay Soni (DIN: 02613471)**, automatically ceased to be a Chairman/ Member of the Committees in Wardwizard Foods and Beverages Limited, with effect from 1<sup>st</sup> August, 2024.



Compliance Wardwizard Foods <compliance@wardwizardfoods.com>

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## Resignation from the post of Independent Director

1 message

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**Sanjay Soni** <casanjayrsoni@gmail.com>

14 July 2024 at 20:09

To: Compliance Wardwizard Foods <compliance@wardwizardfoods.com>

Dear Bhoomi Madam,

I hereby tender my resignation from the post of Independent Director w.e.f. 01.08.2024 due to preoccupation and personal reasons.

I will share my formal resignation letter in a couple of days.

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Regards

CA Sanjay Soni  
Mobile: 9833122070