

Ref: WFBL/BSE/RESIGNATION-SENIOR MANAGEMENT/FEB-2025

Date: 28-02-2025

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

Ref: Wardwizard Foods and Beverages Limited
BSE Scrip Code: 539132

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mr. Deepak Nambiar- Head Corporate Communication (“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. Deepak Nambiar** tendered his resignation from the position of - Head Corporate Communication (“Senior Management) **With effect from Friday, 28th February, 2025 (i.e after closing of business hours)** who was designated as Personnel of Senior Management dated 12th August, 2024 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 Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is hereby enclosed as “Annexure - I”.

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

Kindly take the above information on your record.

Thanking you,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary and Compliance Officer

Encl: as above

Annexure – I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:	As mentioned in the Resignation Letter, Resignation from the post of Head- Corporate Communication due to personal reason. In this regard, refer his resignation letter marked as Annexure- I
2	Date of appointment/cessation (as applicable) & term of appointment	Friday, 28 th February, 2025
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
5	Letter of Resignation along with detailed reason for resignation	As enclosed

Date: 28th February, 2025

To,

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata- 700083, WB.

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243.

Sub: Resignation from the position of Head- Corporate Communication of Wardwizard Foods and Beverages Limited.

I, **Deepak Nambiar** after careful consideration and due to my personal reason, I hereby tender my resignation from the office of **Head-Corporate Communication** of Wardwizard Foods and Beverages Limited with effect from the closure of business hours 28th February 2025.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as Head- Corporate Communication.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you
Yours Faithfully,



Mr. Deepak Nambiar

Head- Corporate Communication

Date : 28th February 2025.

Place : Vadodara

Received
Dated 28-02-2025
BK Patani