WARDWIZARD FOODS AND BEVERAGES LIMITED (Formerly known as Vegetable Products Limited)

Date: 16-08-2022

Ref: WWFBL/BSE/RE-CLASSIFICATION/AUGUST-2022

To,
BSE Limited
Corporate Relationship Department
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Wardwizard Foods & Beverages Limited (Formerly known as Vegetable Products Limited (Script Code: 539132)

<u>Subject: Disclosure of events under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Reclassification of Promoters.</u>

Dear Sir/ Madam,

This is to inform you that the Company has submitted the application for Reclassification under listing Regulation 31A SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended filed with the BSE Ltd on 16th August, 2022 seeking reclassification of promoters Silverlake Dealers LLP as "Outgoing Promoter and Promoter Group" as "Public Category" as per the Board Meeting held on 29th July, 2022.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
For Wardwizard Foods & Beverages Limited
(Formerly known as Vegetable Products Limited

Bhoomi Talati

Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

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