

Ref: WFBL/BSE/INTIMATION-RESIGNATION/MAY-2023

Date: 13-05-2023

**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 (LODR) Regulations, 2015, this is to inform you that on 12th May, 2023 the Company has received a resignation letter from Mr. Kiran Suhas Upasani (DIN: 08287618), tendering his resignation as Non- Executive Independent Director of the Company with effect from Board meeting dated 19th May, 2023 (after closing of Business hours). He has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (Attached Resignation Letter)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking you,
**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary and Compliance Officer

ANNEXURE-I

Details of Mr. Kiran Suhas Upsani (DIN: 08287618) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Particulars	Mr.Kiran Suhas Upasani
1	Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise :	As mentioned in the Resignation Letter, Resignation due to personal reason and other professional commitments.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from Board Meeting dated 19.05.2023 (after closing of Business hours).
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	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Mr. Kiran Suhas Upasani (DIN: 08287618) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee (Chairman)

Mr. Kiran Suhas Upasani (DIN: 08287618) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Wardwizard Foods and Beverages Limited, with effect from Board Meeting dated 19th May, 2023 (after closing of Business hours).

Kiran Suhas Upasani

Date: 12-05-2023

To,
The Board of Directors
Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)
418, GIDC Estate, POR, Ramangamdi,
Vadodara-391243

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

I, Kiran Suhas Upasani (DIN: 08287618) resident at 123, Dnyaneshwar Society, Sahakarnagar No. 1, Pune-411009, Maharashtra, India hereby tender my resignation from the Directorship (Non Executive Independent Director) of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from Board Meeting i.e. from 19th May, 2023. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you

Yours Faithfully,

Krupasani

Kiran Suhas Upasani
DIN: 08287618

Accepted
B.K. Gadani
13-05-2023



123, Dnyaneshwar Society, Sahakarnagar No. 1, Pune-411009

Email Id: upasani.kiran@gmail.com

Mob: 8007954432