

**Ref: WFBL/BSE/INTIMATION-RESIGNATION/APRIL- 2023**

**Date: 19-04-2023**

**To,**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

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

**Sub: Intimation of Resignation of Chief Operating Officer (COO) as per Regulation 30 of The SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Shivang Mehta has tendered his resignation from the Post of Chief Operating Officer (COO) of the Company w.e.f. 18<sup>th</sup> April, 2023 (after the closing of business hours) on account of the pre- occupation in other business activities.

Further, Mr. Shivang Mehta 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 (LODR) 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 a note of the same.

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

SHEETAL  
MANDAR  
BHALERAO

Digitally signed by SHEETAL MANDAR BHALERAO  
DN: cn=SHEETAL,  
ou=WARDWIZARD, email=shetal@wardwizardfoods.com,  
c=IN, o=WARDWIZARD FOODS AND BEVERAGES LIMITED,  
st=GUJARAT, serial=1911540402307  
Date: 2023.04.19 11:54:02+05'30'

**Sheetal Mandar Bhalearo**  
**Managing Director**  
**DIN: 06453413**

Encl: As above

**Annexure-I**

**The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:**

<b>Name</b>	<b>Mr. Shivang Mehta</b>
Reason for Change viz <del>appointment, Resignation, removal, death or otherwise</del>	As mentioned in the Resignation letter, Resignation due to Pre- occupied in other business activities.
Date of Cessation	With effect from 18 <sup>th</sup> April, 2023 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

# SHIVANG BALMUKUND MEHTA

**Date: 18-04-2023**

To,

The Board of Directors

**Wardwizard Foods and Beverages Limited**

(Formerly known as Vegetable Products Limited)

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

Corporate Office: 418, GIDC ESTATE, POR, Ramangamdi, Vadodara-391243

**Sub: Resignation from the position of Chief Operating Officer (COO)**

Dear Madam,

I am submitting my resignation, from the post of Chief Operating Officer (COO) of Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) as I have been pre- occupied in other business activities.

Kindly consider the same and relieve me of my duties with immediate effect.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as COO of the Company.

Thanking You

Yours Faithfully,

  
Shivang Mehta

*Accepted*  
*BK Salati*  
*18-04-2023*



A-74, SHRIKANT PARK SOCIETY, ATMAJYOTI ASHRAM ROAD, SUBHANPURA,  
VADODARA, 390023