

Ref: WFBL/BSE/REAPPOINTMENT MD/SEP-2025

Date: 27-09-2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Intimation for re-appointment of Managing Director and Chairperson of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and our earlier Intimation dated 29th August, 2025 we hereby inform you that Shareholders of the Company through their remote e-voting (Monday, 22nd September, 2025 to Wednesday, 24th September, 2025) approved the re-appointment of **Mrs. Sheetal Mandar Bhalerao (DIN:06453413)** as **Managing Director and Chairperson** of the Company for a period of 3 years commencing from 1st September, 2025 to 31st August, 2028 (both days inclusive).

Mrs. Sheetal Mandar Bhalerao is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure – A**.

Kindly take a note of the same.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Annexure- A

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Reappointment of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of the Company:

Particulars	Details
Name of the Director	Mrs. Sheetal Mandar Bhalerao (DIN:06453413)
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Re-appointment of Mrs. Sheetal Mandar Bhalerao as Managing Director and Chairperson of the Company.
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	1 st September, 2025 to 31 st August, 2028 (both days inclusive) for a period of 3 years. Reappointment as Managing Director and Chairperson, for a period of 3 years.
Brief Profile (In case of Appointment)	With more than 20 years of experience in the field of Organizational Management, she is a distinguished personality who has proven her worth in the corporate industry and has held many Leadership Roles in various industries. She is known for her expertise in the areas of workforce development and strategic workforce planning, as well as her commitment to creating a positive and productive work environment. She is an inspirational leader, respected for her dedication to deliver the highest quality of service to her clients.
Disclosure of relationship between Directors (In case of Appointment of Director)	Mrs. Sheetal Mandar Bhalerao, Managing Director and Mr. Yatin Sanjay Gupte are Business Partners.