



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

INFORMATION FOR SHAREHOLDERS

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, following are the contact details of the Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and disclosing the same to the Stock Exchange.

Sr. No	Name	Designation
1.	Mrs. Sheetal Mandar Bhalerao	Chairman & Managing Director
2.	Ms. Bhoomi Talati	Company Secretary & Compliance Officer
3.	Ms. Sejal Varia	Chief Financial Officer

COMPLIANCE OFFICER:

Name	CS Bhoomi Talati – Company Secretary and Compliance Officer
Address	Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata- 700083 , West Bengal Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243, Gujarat
Mobile No	+91 6355426350
Email Id	compliance@wardwizardfoods.com

CIN: L15100WB1953PLC021090

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

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

Email ID: compliance@wardwizardfoods.com | **Website:** www.vegetableindia.com | **Compliance No:** +91 6355426350



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REGISTRAR AND SHARE TRANSFER AGENT

Name	Purva Sharegistry (India) Private Limited
Address	Unit No.9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai 400011
Telephone No	022 - 23016761/23012518
Email Id	support@purvashare.com

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