



**ward  
wizard**

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

## **INFORMATION FOR SHAREHOLDERS**

### **COMPLIANCE OFFICER:**

**Name:** CS Bhoomi Talati

**Designation:** Company Secretary and Compliance officer

**Mob No:** +91 6355426350

**Email Id:** [compliance@wardwizardfoods.com](mailto:compliance@wardwizardfoods.com)

### **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

**Tel No:** 022 - 23016761/23012518

**Email Id:** support@purvashare.com

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 StockExchange.

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

**CIN:** L15100WB1953PLC021090

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