

Ref: WFBL/BSE/COST AUDITOR/MAY-2025

Date: 29-05-2025

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 appointment of Cost Auditors 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"), we hereby inform you that the Board of Directors at its meeting held today i.e., Thursday, 29<sup>th</sup> May, 2025 has approved the **appointment M/s. Jatin Mangroliya & Associates, Cost and Management Accountants (Registration No: 004973)** as **Cost Auditors** of the Company for the Financial Year 2025-2026 in terms of Section 148 of The Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014 on recommendation of Audit Committee for undertaking the Cost Audit of the Company for Financial Year 2025-26.

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**

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**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**

**Appointment M/s. Jatin Mangroliya & Associates; Cost and Management Accountants as Cost Auditor of the Company:**

Particulars	Details
<b>Name of Cost Auditor</b>	M/s. Jatin Mangroliya & Associates Cost and Management Accountants (Registration No: 004973)
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment to comply with the provisions of the Section 148 of the Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014
<b>Date of Appointment &amp; Terms of Appointment</b>	With effect from 29 <sup>th</sup> May, 2025 to conduct the Cost Audit for the Financial Year 2025-26
<b>Brief Profile</b>	M/s. Jatin Mangroliya & Associates, Cost and Management Accountants (Registration No: 004973) is dedicated Financial management and accounting Professional firm with more than 13 years of demonstrated experience with proven skills in Costing and monthly information system best practices and team leadership. The Team is Committed to introducing changes to achieve continuous improvement and successfully influencing process driven operational excellence. Proficient in all aspects of core costing activities with expertise in financial statement preparation and analysis, operational management, budgeting, forecasting, management reporting and costing.
<b>Disclosure of relationship between Directors (in case of appointment of a Director)</b>	Not Applicable