

Ref: WFBL/BSE/INTERNAL 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 Internal 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 of **M/s. Upadhyay & Company LLP**, Chartered Accountant (Registration No: AAJ-6356) as **Internal Auditors** of the Company for the Financial Year 2025-2026 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal 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 of M/s. Upadhyay & Company LLP., Chartered Accountants, as Internal Auditor of the Company:**

Particulars	Details
<b>Name of the Internal Auditor</b>	<b>M/s. Upadhyay &amp; Company LLP,</b> Chartered Accountants  (Registration No: AAJ-6356)
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
<b>Date of Appointment</b>	With effect from 29 <sup>th</sup> May, 2025 to conduct the Internal Audit for the Financial Year 2025-26
<b>Brief Profile (In case of Appointment)</b>	Upadhyay & Company (UnC) is one of the fastest growing Chartered Accountancy firm in western India having pan-India experience.  Upadhyay & Company (UnC) s provides wide range of services such as: Audit and Assurance, Tax Advisory, Tax Due Diligence, GST Compliance, Indirect Tax Advisory, Company Formation, Business Advisory, Legal Compliance, and Regulatory Advisory.
<b>Disclosure of relationship between Directors (In case of Appointment)</b>	Not Applicable