



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

Ref: WFBL/BSE/INTIMATION- SENIOR MANAGEMENT/FEB-2023

Date: 09-02-2023

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

Ref: - Wardwizard Foods and Beverages Ltd (Formerly known as Vegetable Products Limited)
(Scrip Code: BSE: 539132).

Sub: Intimation of Senior Management of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

We hereby inform you that Pursuant to provisions of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide its SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its Meeting held on Wednesday, 8th February, 2023, has inter alia considered and designated the following Core Team Members of the Company as "Senior Management" with effective from 8th February, 2023.

Sr No	Name	Designation in Company
1	Mr. Dilip Phadnis	President Sales (Retail)
2	Mr. Anirudha Kshirsagar	President Sales
3	Mr. Neelkanth Shinde	President (R & D) (Pune Plant)
4	Mr. Nilesh Shinde	President Production (Pune Plant)

Thanking you,

For Wardwizard Foods and Beverages Ltd
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

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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The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure I

Name of the Appointee	Mr. Dilip Phadnis
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment	Date of Original Appointment: 10-11-2022 Date of Designated as Senior Management: with effect from 8th February, 2023
Brief Profile	<p>Mr. Dilip Phadnis is a B.com Graduate from Pune University.</p> <p>He is having more than 26+ years of experience in the areas of Strategic Planning, Sales and Marketing, Business Development, Channel and Distribution Management, Client Relationship Management and Team Management. He is having Demonstrated abilities in planning new products, innovative promotion plans, expanding the market, brand building and generating new business by targeting the potential customers. He is having Excellent interpersonal, communication and organizational skills with proven abilities in team management, customer relationship management, planning and follow-ups.</p> <p>He was previously associated with FMCG Industries where he was managing the entire gamut of operations related to product planning, promotions, Sales, Marketing, Business Development, thereby controlling cost and increasing profitability. He was identifying & managing Third Parties for sourcing products thereby maintaining PR with them for better follow up & control.</p>

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Annexure II

Name of the Appointee	Mr. Anirudha Kshirsagar
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment	Date of Original Appointment: 01-12-2022 Date of Designated as Senior Management: with effect from 8th February, 2023
Brief Profile	<p>Mr. Anirudha Kshirsagar is B.E in Automobile with first class.</p> <p>He is having of more than 14+ years of experience in Banking Sector. He is having combine entrepreneurial drive with business-management skills to drive gains in revenue, market share and profit performance. He has Cultivate excellent relationships with new prospects and existing customers. He is having specialization in new business development and major market expansion.</p> <p>He was previously associated with Big umbrella Ventures LLP as Founder and Director. He is having specialized skills in New Business Development, P&L Management, Strategic Planning, Operations Management, Key Account Management, Turnaround & High-Growth Strategies, Customer Relationship Management, Staff Training & Development, Contract Negotiations and Budgeting & Forecasting.</p>

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Annexure III

Name of the Appointee	Mr. Neelkanth Shinde
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment	Date of Original Appointment: 01-12-2022 Date of Designated as Senior Management: with effect from 8th February, 2023
Brief Profile	<p>Mr. Neelkanth Shinde is Master of Business Administration from Illinois University. He has done his Bachelor in Engineering with Electronics & Communications.</p> <p>He is having more than 12+ years of experience in Food entrepreneur with inception to exit experience of a successful food start up. He is having excellent skills in Cross Functional Team Leadership, Client engagement, Decision making, IT based management, Strategy making and scenario planning, cross functional operations, venture grooming, fund raising, B2B marketing and channel development.</p> <p>He was previously associated with Big Umbrella Ventures LLP (Wildberry Foods India LLP) for Food contract manufacturing and distribution and International business development. He is having specialized skills in New product development, Market research, Quality assurance and control, New plant erection and operationalization, Centralized quality and manufacturing governance of all pan India manufacturing facilities, Technology implementation organization wide and New generation technology implementation for operational excellence.</p>

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Annexure IV

Name of the Appointee	Mr. Nilesh Shinde
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment	Date of Original Appointment: 01-12-2022 Date of Designated as Senior Management: with effect from 8th February, 2023
Brief Profile	<p>Mr. Nilesh Shinde has done his Bachelor in Engineering (production) from Pune University.</p> <p>He is having more than 8+ years of experience in Food industry as Entrepreneur. He is Pursuing entrepreneurial approach for the organization's excellence. He is having professional skill for Operational Management, Resource Management, Vendor Management and ERP Management.</p> <p>He was previously associated with Safpro Industries Private Limited as a Founder and Director. As founder of company involved in all the processes like Company formation, Project report ,Loan sectioning, Product costing, Government Subsidy. He Involved in the process of getting all government permissions required for food unit like MPCB license, Boiler License, FSSAI License, Local body permission. Handled production and allied operations. He involved in all the products development and R&D process. He handled all vendors related to production and allied operations. He involved in ISO-22000 norms implementation. He handled production of canned products, sauces, dips & dressings. He handled invert and outward logistics of company.</p>

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