

Date: 10-06-2025

Ref: WFBL/BSE/Cost Auditor/JUNE-2025

BY E- FILING

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 Cancellation of appointment of M/s. Jatin Mangroliya & Associates, Cost and Management Accountants (Registration No: 004973) under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

We hereby inform you that, the appointment of the Cost Auditor has been cancelled due to the nonapplicability of the Cost Audit requirement.

Thanking you, For Wardwizard Foods and Beverages 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 POR Internal Road, Ramangamdi Industrial Area, Vadodara-391243, Gujarat

Email ID: compliance@wardwizardfoods.com | Website: www.wardwizardfoods.com | Compliance No: + 91 6355426350 | Toll Free No: 1800 203 2411



Annexure- I

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

Cancellation of Cost Auditor Appointment M/s. Jatin Mangroliya & Associates

Details of Information that required to	Information of such events
be provided	
Reason for Change viz appointment, re-	Cancellation of Cost Auditor Appointment
appointment, Resignation, removal,	
death or otherwise;	The app <mark>ointment of the Cost</mark> Auditor has been cancelled
	due to t <mark>he non-applicability of the Cost Audi</mark> t
	requirement.
Date of Appointment/re-	Tuesday, 10 th June,2025
appointment/cessation (as applicable) &	
terms of appointment /{re-	
appointment);	
Brief Profile	Not Applicable
(In case of Appointment)	
Disclosure of relationship between	Not Applicable
Directors	
(In case of Appointment of Director)	

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