

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

Date: 10-06-2025

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 non-applicability of the Cost Audit requirement.

Thanking you,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

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