

Ref: WFBL/BSE/INTIMATION- SM/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 of Senior Management of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

We hereby inform you that Pursuant to provisions of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide its SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 10th June, 2025 has inter alia considered and designated the following Core Team Members of the Company as "Senior Management" with effective from 10th June, 2025.

Sr. No.	Name	Designation in Company
1	Ms. Heena Mistry	Head- Factory Operations
2.	Mr. Hariom Shukla	Manager- International Business

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

Particulars	Description of events that need to be provided	
	Ms. Heena Mistry	Mr. Hariom Shukla
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Appointment	Appointment
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	Date of Original Appointment: 01-11-2022 Date of Designated as Senior Management: with effect from 10th June, 2025	Date of Original Appointment: 20-02-2023 Date of Designated as Senior Management: with effect from 10th June, 2025
Brief Profile (In case of Appointment)	<p>Ms. Heena Mistry is results-driven and seasoned operations leader with over 22 years of experience in factory operations, new product development, and project setup. Proven expertise in driving efficiency, productivity, and quality in manufacturing environments, with a strong track record of setting up and commissioning new factories and production lines, developing and launching new products, and implementing process improvements to enhance operational excellence.</p> <p>Skilled in strategic planning, team leadership, and process optimization, with a strong ability to motivate and develop high-performing teams.</p>	<p>Mr. Hariom Shukla is results-driven international business professional with 14+ years of experience driving growth in FMCG and dairy sectors across North America, MENA, Oceania, ASEAN, and Africa. Expertise in global sales, export-import operations, product portfolio management, and distributor on boarding.</p> <p>Proven ability to launch new products, manage large-scale international exhibitions, and lead cross-functional teams to achieve business objectives. Strategic thinker with strong communication and execution skills.</p>
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable