

Ref: WFBL/BSE/INTIMATION-RESIGNATION/FEB-2024

Date: 01-02-2024

**To,
BSE Limited**

Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Non- Executive Independent Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that on 1st February, 2024 the Company has received a resignation letter from Mrs. Rohini Abhishek Chauhan (DIN: 10147439), tendering her resignation as Non- Executive Independent Director of the Company with effect from Board meeting dated 8th February, 2024 (after closing of Business hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Attached Resignation Letter)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

Kindly take the above intimation on the record.

Thanking you,
**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary and Compliance Officer

ANNEXURE-I

Details of Mrs. Rohini Abhishek Chauhan (DIN: 10147439) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I.

Sr. No	Particulars	Mrs. Rohini Abhishek Chauhan
1	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;:	As mentioned in the Resignation Letter, Resignation due to personal reason and other professional commitments/engagements.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from Board Meeting dated 08-02-2024 (after closing of Business hours).
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Mrs. Rohini Abhishek Chauhan (DIN: 10147439) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholder Relationship Committee (Member)
2	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee(Chairperson) d) Risk Management Committee(Member)

Mrs. Rohini Abhishek Chauhan (DIN: 10147439) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Wardwizard Foods and Beverages Limited, with effect from Board Meeting dated 8th February, 2024 (after closing of Business hours).

Rohini Chauhan

Date: 01-02-2024

To,
The Board of Directors
Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)
418, GIDC Estate, POR, Ramangamdi,
Vadodara-391243

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Rohini Abhishek Chauhan, (DIN: 10147439) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from Board Meeting i.e. from **8th February, 2024 (after Closing of business hours)**. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,

R. Chauhan

Mrs. Rohini Abhishek Chauhan
DIN: 10147439

Received dtd 01-02-2024

BK Talati
Bhoomi Talati
Company Secretary



**110/B Ratnapuri Appt, Baranpura, Near petrol Pump,
Vadodara, pratapnagar, Gujrat-390004, India**