

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 under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mr. Kushal Palkhiwala- Associate Vice President- Marketing & Branding (“Senior Management”) of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from **Mr. Kushal Palkhiwala** tendered his resignation from the position of - Associate Vice President- Marketing & Branding (“Senior Management) **With effect from today ie. Tuesday, 10th June, 2025** who was designated as Personnel of Senior Management dated 17th February, 2024 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. (Attached Resignation Letter).

The details as required under Schedule III - Para A(7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is hereby enclosed as “Annexure - I”.

The above information shall also be made available on the Company's website at www.wardwizardfoods.com.

Kindly take the above information on your record.

Thanking you,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary and Compliance Officer

Encl: as above

Annexure- I

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation Letter, Resignation from the post of Associate Vice President- Marketing & Branding due to personal reason.
2	Date of appointment/cessation (as applicable) & term of appointment	Tuesday, 10 th June, 2025
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	Letter of Resignation along with detailed reason for resignation	As enclosed

KUSHAL PALKHIWALA

Date: 10-06-2025

To,

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

Subject: Resignation from the position of Associate Vice President- Marketing & Branding of Wardwizard Foods and Beverages Limited

I, Kushal Palkhiwala, after careful consideration and due to personal reason, I hereby tender my resignation from the post of **Associate Vice President- Marketing & Branding** of Wardwizard Foods and Beverages Limited with effect from the closure of business hours **Tuesday, 10th June, 2025**.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as Associate Vice President- Marketing & Branding.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking You,

Kushal Palkhiwala

Associate Vice President- Marketing & Branding

Accepted & to be relieved

10/06/2025