

Ref: WFBL/BSE/RESIGNATION-SENIOR MANAGEMENT/MAY-2024

Date: 17-05-2024

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

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Mr. Rajvel Sadagopan- Associate Vice President- Operations (“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. Rajvel Sadagopan** tendered his resignation from the position of - Associate Vice President- Operations (“Senior Management) **With effect from Saturday, 15<sup>th</sup> June, 2024 (i.e after closing of business hours)** who was designated as Personnel of Senior Management dated 26<sup>th</sup> December, 2023 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed as “Annexure - I”.

The above information shall also be made available on the Company's website at [www.wardwizardfoods.com](http://www.wardwizardfoods.com).

Kindly take the above information on your record.

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

**BHOOMI  
KETAN  
TALATI**

Digitally signed by BHOOMI KETAN TALATI  
DN: c=IN, o=PERSONAL,  
pseudonym=af2199e1e854414f9adeb59dad5  
4bf68,  
2.5.4.20=8a24a70f0d08db1a4b2a1ab700bccc  
3c86d83431981f67c7b73f1a75d500fc33,  
postalCode=390007, st=GUJARAT,  
serialNumber=76aa23bc07400089100f9d5334  
646f639eff02c8848cb567fca223987cb209a5,  
cn=BHOOMI KETAN TALATI  
Date: 2024.05.17 16:34:45 +05'30'

**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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished:

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;</b>	As mentioned in the Resignation Letter, Resignation from the post of Associate Vice President- Operations due to personal aspirations and career growth.  In this regard, refer his resignation letter marked as Annexure- I
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Saturday, 15 <sup>th</sup> June, 2024
3	<b>Brief Profile: (In case of Appointment of Director)</b>	Not Applicable
4	<b>Disclosure of relationship between directors: (In case of Appointment of Director)</b>	Not Applicable
5	<b>Letter of Resignation along with detailed reason for resignation</b>	As enclosed

RAJVEL SADAGOPAN

Date: 16-05-2024

To,  
The Board of Directors  
**Wardwizard Foods and Beverages Limited**  
(Formerly known as Vegetable Products Limited)  
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria- Kolkata- 700083  
Corporate Office: 418, GIDC Estate, Por, Ramangamdi, Vadodara-391243

**Sub: Resignation from the position of Associate Vice President- Operations**

Dear Madam,

I am submitting my resignation from the post of **Associate Vice President- Operations** of Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) due to personal aspirations and career growth.

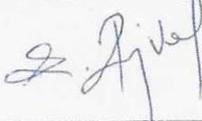
Kindly relieve me on 15<sup>th</sup> June, 2024.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Associate Vice President- Operations of the Company.

Thanking You

Yours Faithfully



Rajvel Sadagopan

*BKatalati  
Received  
as on 17-05-2024*