

Ref: WFBL/BSE/APPOINTMENT- SM /AUG- 2024

**Date: 12-08-2024**

**To,**  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: Wardwizard Foods and Beverages Limited**  
**Scrip Code: 539132**

**Sub: Intimation of appointment of Head- Corporate Communication of the Company under Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements), 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Company has appointed **Mr. Deepak Nambiar** as a **Head- Corporate Communication** with effect from 12<sup>th</sup> August, 2024.

The details as required under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed in **Annexure I**.

Upon such appointment **Mr. Deepak Nambiar** is designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015

Kindly take a note of the same.

**Thanking you,**

**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**

**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-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 issued thereunder are furnished**

**Annexure I**

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|---|---|
| Name of the Appointee   | <b>Mr. Deepak Nambiar</b>   |
| Reason for Change viz appointment, Resignation, removal, death or otherwise | <b>Appointment of Head- Corporate Communication</b><br><br>Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015   |
| Date of Appointment   | <b>12-08-2024</b>   |
| Brief Profile   | <p>Mr. Deepak Nambiar has an illustrious career that spans over two decades, distinguished by his tenure as Head of Sales and Marketing at The Indian Express Newspaper Group. Mr. Nambiar's extensive expertise encompasses a broad spectrum of marketing, communication and public relations, underscored by his early experience in electronic media.</p> <p>Throughout his career, Mr. Nambiar has demonstrated exceptional industry insight, exemplary public relations skills, and a commanding presence as a leader and taskmaster. His ability to navigate complex corporate environments and his strategic vision are assets that will greatly benefit the Company as it continues to evolve and expand. His appointment is anticipated to enhance the company's communication strategies and strengthen its corporate presence.</p> |