

Ref: WFBL/BSE/RESIGNATION-SENIOR MANAGEMENT/DEC-2023

Date: 05-12-2023

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. Anirudha Kshirsagar- President Sales (“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. Anirudha Kshirsagar** tendered his resignation from the position of - **President Sales (“Senior Management”) Monday, 4th December, 2023 (i.e after closing of business hours)** who was designated as Personnel of Senior Management by Board of Directors at its meeting held on 8th February, 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.

Kindly take the above information on your record.

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

Bhoomi Talati
Company Secretary and Compliance Officer

Encl: as above

Annexure – I

Details of **Mr. Anirudha Kshirsagar** as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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 President Sales due to personal aspirations and career growth. In this regard, refer his resignation letter marked as Annexure- I
2	Date of appointment/cessation (as applicable) & term of appointment	Monday, 4 th December, 2023 (i.e. 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	Letter of Resignation along with detailed reason for resignation	As enclosed

AnirudhaKshirsagar

Date: 04-12-2023

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

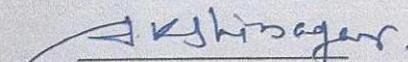
Sub:Resignation from the position of Senior Management of the Company

Dear Sir/Madam,

I, AnirudhaKshirsagar, resident at Flat No.B-301, AmabegaonBudrukJambhulwadi Road, Pune City- Pune, Maharashtra - 411046, India hereby tender my resignation from the position of Senior Management of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from closing of Business hours on 4th December, 2023. The Resignation is due to personal aspirations and career growth.

Thanking you

Yours Faithfully,


Anirudha Kshirsagar
President Sales

Received
&
Accepted
BK Talati



Flat No.B-301, AmabegaonBudrukJambhulwadi Road, Pune City- Pune,
Maharashtra - 411046