

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. Neelkanth Shinde- President R & D (“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. Neelkanth Shinde** tendered his resignation from the position of - President R & D (“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. Neelkanth Shinde** 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 R & D 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

NeelkanthShinde

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, Neelkanth Suresh Shinde, resident at Flat No.08, Pushp Tower Above Bikaner Sweets, PadmavatiDhankawadi - Pune Maharashtra -411043, 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,



Neelkanth Shinde
President R & D

Received
&
Accepted
BK Talani



Flat No.08, Pushp Tower Above Bikaner Sweets, PadmavatiDhankawadi - Pune
Maharashtra -411043.