

Ref: WFBL/BSE/INTIMATION-RESIGNATION/JULY-2024

Date: 22-07-2024

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Non- Executive Independent Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that with reference to our earlier Intimation dated 15th July, 2024 (**Ref: WFBL/BSE/INTIMATION-RESIGNATION/JULY-2024**) we would like to inform exchange that, on 22nd July, 2024 the Company has received resignation letter from Mr. Sanjay Soni (DIN: 02613471), tendering his resignation as Non- Executive Independent Director of the Company with effect from 1st August, 2024. He has also confirmed that, the resignation is due to preoccupation and personal reasons. (Attached Resignation Letter)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD-1/CIR/2023/122, is enclosed in Annexure I.

Kindly take the above intimation on the record.

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

Bhoomi Talati
Company Secretary and Compliance Officer

ANNEXURE-I

Details of Mr. Sanjay Soni (DIN: 02613471), as required under Master Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in Annexure I as mentioned below.

r. No	Particulars	Mr. Sanjay Soni
1	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;	As mentioned in the Resignation Letter, Resignation due to preoccupation and personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from 01-08-2024
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	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Mr. Sanjay Soni (DIN: 02613471), holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee (Member)

Mr. Sanjay Soni (DIN: 02613471), automatically ceased to be a Chairman/ Member of the Committees in Wardwizard Foods and Beverages Limited, with effect from 1st August, 2024.

Sanjay Rajendra Soni

Date: 22-07-2024

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

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

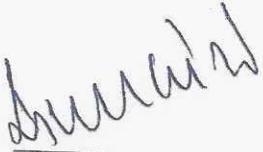
I, Sanjay Rajendra Soni (DIN: 02613471) resident at B/27, SHRADDHA CHS, Swagatam Complex, Jesal Park, Bhayender East, Thane-401105, Maharashtra, India hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from 1st August, 2024. The Resignation is purely on account of due to preoccupation and personal reasons.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you

Yours Faithfully,



Sanjay Rajendra Soni
DIN: 02613471

**B/27, SHRADDHA CHS, Swagatam Complex, Jesal Park, Bhayender
East, Thane-401105, Maharashtra**