

Ref: WFBL/BSE/SECRETARIAL AUDITOR/MAY-2024

Date: 30-05-2024

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

Ref: - **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)**  
Script Code: 539132

Sub: **Intimation for appointment of Secretarial Auditor of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Friday, 24th May, 2024 has approved the appointment of **CS Kamal Lalani**, Practicing Company Secretaries as **Secretarial Auditor** of the company in terms of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure I**.

Kindly take a note of the same.

Thanking you,

**For Wardwizard Foods and Beverages Limited**  
**(Formerly known as Vegetable Products 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-PoD1/P/CIR/2023/123 dated 13th July, 2023 issued thereunder are furnished below

**ANNEXURE – I**

**Appointment of CS Kamal Lalani, Practicing Company Secretaries as Internal Auditors of the company:**

| Particulars  | Details  |
|--|--|
| <b>Name</b>  | <b>CS Kamal Lalani, Practicing Company Secretaries</b>   |
| <b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b> | Appointment of Secretarial auditor to comply with the provisions of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015   |
| <b>Date of Appointment</b>   | With effect from 24th May, 2024 to conduct the Secretarial Audit for the Financial Year 2024-25  |
| <b>Brief Profile<br/>(In case of Appointment)</b>                                  | <p>CS Kamal Lalani is a founder – Proprietor of his firm, having experience of around 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and worked with multinational companies and at present taking care of Audit, Due Diligence and IPO Work etc</p> <p>He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India.</p> <p>He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.</p> <p><b>Membership No:</b> 37774<br/><b>COP No:</b> 25395</p> |
| <b>Disclosure of relationship between Directors<br/>(In case of Appointment)</b>   | Not Applicable   |