

Ref: WFBL/BSE/INTERNAL 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 Internal Auditors 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., Thursday, 30th May, 2024 has approved the appointment of **M/s. Upadhyay & Company LLP**, Chartered Accountant (Registration No: AAJ-6356) as **Internal Auditors** of the Company for the Financial Year 2024-2025 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for 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)

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 M/s. Upadhyay & Company LLP, Chartered Accountants as Internal Auditors of the Company:

Particulars	Details
Name	M/s. Upadhyay & Company LLP , Chartered Accountants (Registration No: AAJ-6356)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of Appointment	With effect from 30th May, 2024 to conduct the Internal Audit for the Financial Year 2024-25
Brief Profile (In case of Appointment)	Upadhyay & Company (UnC) is one of the fastest growing Chartered Accountancy firm in western India having pan-India experience. Upadhyay & Company (UnC) s provides wide range of services such as: Audit and Assurance, Tax Advisory, Tax Due Diligence, GST Compliance, Indirect Tax Advisory, Company Formation, Business Advisory, Legal Compliance, and Regulatory Advisory.
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable