



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]  
Regd. Off.: 1001, Tower-3, 10<sup>th</sup> Floor • One International Center  
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website: www.westlife.co.in | E-mail id :shatadru@westlife.co.in

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

8<sup>th</sup> May, 2024

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**Sub: Intimation of change of Key Managerial Personnel (KMP) and authority to determine materiality of events and to make disclosures**

**Re : Westlife Foodworld Ltd. (the Company) [formerly known as Westlife Development Ltd.] : Scrip Code - 505533 [BSE] and WESTLIFE [NSE]**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we would like to inform you that Mr Hrushit Shah has been appointed as Chief Financial Officer (CFO) of the Company and of its subsidiary, by the Boards of Directors of the respective companies in its meetings held on 8<sup>th</sup> May, 2024, effective from 9<sup>th</sup> May, 2024.

Further, in compliance with Regulation 30(5) of the Regulations, the following Key Managerial Personnel of the Company are severally authorized on behalf of the Company to determine materiality of events and information and to make disclosures under Regulation 30 of the Regulations to stock exchange(s) where the Company's securities are listed:

1. The Company Secretary (presently Dr Shatadru Sengupta; contact details : email id : [cs@mcdonaldsindia.com](mailto:cs@mcdonaldsindia.com) and phone number : 022-49135000)
2. The Chief Financial Officer (presently Mr Hrushit Shah; contact details : email id : [cfo@mcdonaldsindia.com](mailto:cfo@mcdonaldsindia.com) and phone number : 022-49135000)

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Westlife Foodworld Limited

**Dr Shatadru Sengupta**  
Company Secretary