



WESTLIFE FOODWORLD LTD.
[Formerly known as Westlife Development Ltd.]
Regd. Off.: 1001, Tower-3 • 10th 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

18th January, 2023

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

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 Saurabh Bhudolia has been appointed as Chief Financial Officer (CFO) of the Company and of its subsidiary, by the Boards of Directors of the respective companies, effective from 18th January, 2023.

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 : shatadru@mcdonaldsindia.com and phone number : 022-49135000)
2. The Chief Financial Officer (presently Mr Saurabh Bhudolia; contact details : email id : saurabh.bhudolia@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