



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

Date: 25th September, 2023

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

Sub: Revision of the intimation of the change of Key Managerial Personnel (KMP) along with the applicable SEBI disclosures in that regard and the authority to determine materiality of events and to make disclosures, pursuant to the BSE E-mail dated 22nd September, 2023.

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

Dear Sirs,

As had already been intimated by us on 18th January, 2023 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 once again that Mr. Saurabh Bhudolia had 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, as had already been intimated by us on 18th January, 2023, 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)

Certain additional details as required under the SEBI Circular dated September 09, 2015 are as hereunder:

Reason for change in Key Managerial Personnel: Appointment of Mr. Saurabh Bhudolia as Chief Financial Officer of the Company.

Date of appointment of Key Managerial Personnel: Mr. Saurabh Bhudolia was appointed as the Chief Financial Officer of the Company w.e.f. 18th January, 2023.



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Brief Profile of Mr. Saurabh Bhudolia:

A persuasive and influential professional with 15+ years of extensive experience in Accounting, Treasury, Taxation, Project Finance, Financial Reporting, Business Partnering, Merger & Acquisitions, Due Diligence, Investor relationship, Funding, Budgeting & Costing, Auditing in manufacturing industry (Steel, FMCG, Alco Bev and Retail) and in diverse business environments and locations (New Zealand, Singapore); Skilled at finalization of books of account as per IGAAP, USGAAP and IFRS for standalone and consolidated involving around 300 Subsidiaries, JV's and associates.

His last stint was with Lux Industries Ltd as CFO. In his 15+ years of experience, he has worked across companies like Lux Industries Limited, Future Lifestyle Fashions Limited, Sula Vineyards Pvt Ltd, Mondelez International & Tata Steel.

He is a Chartered Accountant from The Institute of Chartered Accountants of India in 2006
B. Com (Hons.) from Calcutta University, Kolkata in 2004

Relationship with other Directors currently on the Board of the Company or other Key Managerial Personnel of the Company: None

Further, we would like to state that there was no delay in the intimation made to BSE of this appointment, as the same had been duly done on the same day as his appointment, being 18th January, 2023 itself. Enclosed please find acknowledgement issued by the BSE in respect of that 18th January, 2023 intimation by us of the same.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary

Encl : as above

Date & Time of Download : 18/01/2023 15:19:53

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5038856
Date and Time of Submission	1/18/2023 3:19:43 PM
Scripcode and Company Name	505533 - Westlife Foodworld Ltd
Subject / Compliance Regulation	Announcement Under Regulation 30 On Appointment Of Chief Financial Officer (CFO) (Change In CFO) Of The Company.
Submitted By	Radha Jain
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.