



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: 8th August, 2023

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

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

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation of appointment of Mr. Jyotin Kantilal Mehta (DIN: 00033518) as an Additional Director (Non - Executive Independent Director) of the Company.

Re : Westlife Foodworld Limited [formerly known as Westlife Development Limited] (the Company) : BSE Scrip Code-505533; NSE Scrip Code - WESTLIFE

Dear BSE Team,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you of the appointment of Mr. Jyotin Kantilal Mehta (DIN: 00033518) as an Additional Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 7th August, 2023 till the close of business hours on 6th August, 2028, not liable to retire by rotation, as approved by the Board of Directors of the Company vide their resolution dated 7th August, 2023.

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

- Reason for change in Director: Appointment of Mr. Jyotin Kantilal Mehta as an Additional Director (Non - Executive Independent Director) of the Company.
- Date of Appointment of Mr. Jyotin Kantilal Mehta: 7th August, 2023
- Brief Profile of Mr. Jyotin Kantilal Mehta:

Mr. Jyotin Kantilal Mehta is a Rank holder (All India Rank 3) as a Chartered Accountant. He is also a Company Secretary and a Management Accountant and also a Gold Medalist from the University of Mumbai.

He is a versatile finance and GRC professional with excellent academic credentials and has held leadership positions in Voltas, ICICI Group and Shell Group of companies, with a rich experience of 40+ years in the areas of corporate finance, internal audit, corporate governance, risk and controls, company law and legal and regulatory compliance and customer service.

He also an Independent Director and Chairman/member of various board committees in listed and unlisted companies including Linde India Limited, Suryoday Small Finance Bank, JSW Ispat Special Products Limited (JISPL), companies in the ICICI Group & M&M Group.



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He is also a Mentor & Coach for senior professionals and a Visiting faculty at leading management schools in India, including SP Jain Institute of Management Research and Welinkar Institute of Management (WeSchool).

Mr. Jyotin Kantilal Mehta is very passionate about Governance, Technology and Customer Service.

- Relationship with other Directors currently on the Board of the Company: None

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited
(formerly known as Westlife Development Limited)

A handwritten signature in blue ink, appearing to read "Shatadru Sengupta".

Dr. Shatadru Sengupta
Company Secretary and Compliance Officer