



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

10th August, 2023

To,
BSE Ltd. ('the BSE')
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
The National Stock Exchange of India Limited ('the NSE')
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Sub: Disclosure/intimation in compliance with Regulation 30A of the SEBI (LODR), Regulations, 2015

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

Dear Sirs,

Pursuant to para 3.VIII of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 read with new Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as inserted thereby, this is to inform you that there exists an agreement, being a Master Franchise Agreement dated 1st September, 2022, between certain parties thereto as has been duly disclosed by them to us, being an agreement specified in clause 5A of para A of part A of Schedule III to the Listing Regulations as amended, and to which we ourselves, Westlife Foodworld Limited, are not a party.

Please take this information on record.

Regards,

For Westlife Foodworld Ltd.

Dr Shatadru Sengupta
Company Secretary & Compliance Officer