

Date: 14-02-2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
Script Code: 539132

Sub: Outcome of Board Meeting held on Wednesday, 14th February, 2024, under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Wednesday, 14th February, 2024**, has considered and decided the following matters:

- 1) The Standalone Unaudited Financial Result for the third quarter and nine months ended 31st December, 2023, as recommended by the audit committee along with limited review report and statement of deviation or variation of the Company.
- 2) Appointment of following **Additional Director** on the Board of the Company.

Name of Director	DIN	Category
Mr. Paresh Thakkar	08265981	Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the appointment of an "**Additional Director**" in the category of 'Non- Executive Independent Director' (till next general meeting or for a period of three months from the date of appointment, whichever is earlier) for a tenure of 05 (five) consecutive years commencing from 14th February, 2024, subject to approvals of the Shareholders.

In accordance with the verification made by the Company and NRC, the aforesaid Directors are not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. (Brief Profiles Attached)

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure- I**.

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

Email ID: compliance@wardwizardfoods.com | Website: www.wardwizardfoods.com | Compliance No: +91 6355426350



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

3) **RE-CONSTITUTION OF THE FOLLOWING VARIOUS COMMITTEES OF BOARD:**

Consequent to change in the composition of the Board, the Board of the company has approved the re-constitution of the following various committees of the Board with the effect from 14th February, 2024.

(A) **Composition of Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
02613471	Mr. Sanjay Rajendra Soni	Non- Executive Independent Director	Chairman
07261150	Mr. Yatin Sanjay Gupte	Non- Executive Non Independent Director	Member
08641139	Dr. John Joseph	Non- Executive Independent Director	Member
08265981	Mr. Paresh Thakkar	Additional Non- Executive Independent Director	Member

(B) **Composition of Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
08265981	Mr. Paresh Thakkar	Additional Non- Executive Independent Director	Chairman
02613471	Mr. Sanjay Rajendra Soni	Non- Executive Independent Director	Member
10289738	Lt General Jai Singh Nain	Non- Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Non- Executive Non Independent Director	Member

(C) **Composition of Stakeholder Relationship Committee Pursuant to Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations:**

DIN	Name	Designation	Position in Committee
08286993	Mr. Sanjay Mahadev Gupte	Non- Executive Non Independent Director	Chairperson
02613471	Mr. Sanjay Rajendra Soni	Non- Executive Independent Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Executive Director (MD)	Member
08265981	Mr. Paresh Thakkar	Additional Non- Executive Independent Director	Member

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- 4) The Board took note of Resignation of the Independent Directors and accepted the following resignations letters of the following Directors:

Name of the Director	DIN	Designation/Category
Mr. Preyansh Bhartkumar Shah	07885677	Non- Executive Non Independent Director
Mrs. Rohini Abhishek Chauhan	10147439	Non- Executive Non Independent Director

Vide their resignation letters dated 01-02-2024 of Mr. Preyansh Bhartkumar Shah and Mrs. Rohini Abhishek Chauhan from the position of “**Non- Executive Independent Directors**” of the Company including the Board Committees with effect from closure of business hours of 08th February, 2024. However, the Board has accepted the resignation with effect from 14th February, 2024. The resignations are purely on account of their personal reasons and confirmed that there are no other material reasons other than those provided in their resignation letters.

The Board of Directors of the Company appreciates their valuable contributions and support during their term as the ‘**Non-Executive Independent Director**’ of the Company.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations.

The Company hereby furnishes the requisite details of Mr. Preyansh Bhartkumar Shah, DIN: 07885677 and Mrs. Rohini Abhishek Chauhan, DIN: 10147439 enclosed herewith as **Annexure- A and Annexure -B** respectively and copy of their respective Resignation letters as received are enclosed herewith as **Annexure -C and Annexure -D** respectively.

The aforesaid Outcome of the Board meeting held today is also available on the Company’s website at www.wardwizardfoods.com.

The meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 04:00 P.M.

Kindly take a note of the same.

Thanking you,

**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**



Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L15100WB1953PLC021090

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Independent Auditor's Limited Review Report on the Unaudited Financial Results for Third Quarter and Nine Months ended on 31st December, 2023 of WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to,

The Board of Directors

WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED)

Re: Limited Review Report of Unaudited Financial Results for Third Quarter and Nine months ended on 31st December, 2023

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED) for the third quarter and nine months ended on 31st December 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ('IND AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to



whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data

and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For Mahesh Udhwani & Associates
Chartered Accountants
FRN :129738W

M. A. Udhwani

Mahesh Udhwani
Partner

M.N:- 047328

UDIN: 24047328BJZYIJ3995

Place: Vadodara

Date : 14/02/2024



WARDWIZARD FOODS AND BEVERAGES LIMITED (FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED)

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata Kolkata WB 700083

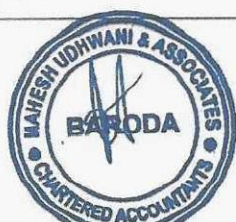
Corp. Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243

E-Mail ID: compliance@wardwizardfoods.com, Website: www.wardwizardfoods.com

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023

(Rupees in Lakhs)

	Particulars	Quarter ended			Nine months ended		31st March, 2023
		31st December, 2023	30th September, 2023	31st December, 2022	31st December, 2023	31st December, 2022	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	592.98	379.92	379.92	1,399.15	509.00	780.89
II	Other Income	39.89	47.54	0.89	88.60	6.37	19.17
III	Total Income (I+II)	632.87	427.46	380.80	1,487.75	515.37	800.06
IV	EXPENSES						
	Cost of materials consumed	666.81	403.23	-	1,479.22	-	832.84
	Purchases of Stock-in-Trade	63.40	9.69	330.27	77.85	473.97	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(21.18)	(11.47)	(107.51)	(0.16)	(163.05)	(115.28)
	Employee benefits expense	251.99	250.87	80.78	729.02	98.54	264.07
	Finance costs	76.15	80.47	-	268.01	0.64	1.70
	Depreciation and amortization expense	153.95	113.17	16.07	358.32	19.38	92.80
	Power & Fuel	6.46	7.91	3.24	20.78	3.49	4.08
	Other expenses	227.85	258.71	255.64	697.24	282.37	537.38
	Total expenses (IV)	1,425.43	1,112.58	578.49	3,630.28	715.33	1,617.59
V	Profit/(loss) before exceptional items and tax (I-IV)	(792.56)	(685.12)	(197.69)	(2,142.53)	(199.96)	(817.53)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(792.56)	(685.12)	(197.69)	(2,142.53)	(199.96)	(817.53)
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	43.72	-	-	-	76.01
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(792.56)	(728.84)	(197.69)	(2,142.53)	(199.96)	(893.54)
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(792.56)	(728.84)	(197.69)	(2,142.53)	(199.96)	(893.54)
XIV	Other Comprehensive Income	1.46	0.03	-	(2.92)	-	-
	A (i) Items that will not be reclassified to profit or loss	1.46	0.03	-	(2.92)	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(791.10)	(728.81)	(197.69)	(2,145.46)	(199.96)	(893.54)
	Paid up Equity Share Capital	2,481.40	2,321.40	1,582.40	2,125.40	1,582.40	1,955.40
	Face Value	1.00	1.00	1.00	1.00	1.00	1.00
	other equity (Reserves excluding Revaluation Reserves)	-	-	-	-	-	2,102.11
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.32)	(0.31)	(0.13)	(0.33)	(0.16)	(0.67)
	(2) Diluted	(0.32)	(0.31)	(0.13)	(0.33)	(0.16)	(0.67)
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	(0.32)	(0.31)	(0.13)	(0.33)	(0.16)	(0.67)
	(2) Diluted	(0.32)	(0.31)	(0.13)	(0.33)	(0.16)	(0.67)



Ashwini

Ashwini

Notes :

1	The Statement of Unaudited Standalone Financial Results for the Quarter ended 31 December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.02.2024
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
4	The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. There are no qualifications in the audit report.
5	There are no Investor complaints received/pending as on December 31, 2023
6	Additions in PPE is Rs.206.66 Lakhs and in Intangible assets of Rs.152.34 Lakhs and Work in Progress Rs.22.37 Lakhs during the Quarter ended 31st December, 2023 due to expansion of business by having retail outlets and production facility.
7	During the year the Company has been operating in Single Segment namely manufacturing in food industries and its activities, as per the guiding principles given in
9	The above Financial results are also available on the company's website www.wardwizardfoods.com and BSE Limited's website.
10	The company had received the permission dated August 29, 2022 for issue and allotment of 16,99,40,000 number of warrants convertible into equity shares at a price of Rs. 5/- per warrant each convertible into for One (1) equity share of face value of Re. 1/- each ("the Equity Shares") (Including Premium of Rs. 4/- each), out of which 8,63,40,000 were converted into equity share during the the financial year 2022-23 and 1,70,00,000 were converted into equity shares during the quarter ended 30th June, 2023 and 1,96,00,000 were converted into equity share during the quarter ended 30th September, 2023 and 1,60,00,000 were converted into equity share during the current quarter.

Item Head	Amount of Preferential Allotment (Amount in Rs.)	Amount Utilised (Amount in Rs.)	Total Unutilised amount on 31.12.2023 (Amount in Rs.)
Proceeds from Warrant issue	812200000/-	723607701/-	88592299/-

For and behalf of Board WARDWIZARD FOODS AND BEVERAGES LIMITED
(FORMERLY KNOWN AS VEGETABLE PRODUCTS LIMITED)



Sheetal
Sheetal Mandar Bhalearo
Chairman & Managing Director

Sejal
Sejal Varia
Chief Financial Officer

Place: Vadodra
Date: 14.02.2024

UDIN: 24047328BJZYIT3995

DIN: 06453413



Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	WARDWIZARD FOODS AND BEVRAGES LIMITED (Formerly Known as Vegetable Products Limited)
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	Date of Allotment: 10.10.2022 Date of allotment: 28.03.2022 Date of allotment: 21.06.2023 Date of allotment: 04.08.2023 Date of allotment: 21.10.2023
Amount Raised	39,63,25,000: 10.10.2022 34,61,25,000: 28.03.2023 3,22,50,000: 04.08.2023 3,75,00,000: 21.10.2023
Report filed for Quarter ended	31 st December2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL
Objects for which funds have been raised and where there has been a deviation, in the following table	We have raised the Funds through Convertibles Equity Warrant for Working Capital Requirements, General Corporate Purpose,

	Marketing & Branding, Investment in Group Companies, Plant & Machinery					
Original Object	Modified Object, if any	Original Allocation	Modifie d allocatio n, if any	Funds Utilized	Amount of Deviation/Vari ation for the quarter according to applicable object	Remarks if any
Used as per the object of Working Capital Requirements, General Corporate Purpose, Marketing & Branding, Investment in Group Companies, Plant & Machinery		81,22,00,000/ -	NO	723607701/-	NA	Not Deviation
<p>Note: 1) As on December 2023, 84,97,00,000/- from Preferential issue, amount of Rs. 81,22,00,000/- was received. The amount of Rs.8,85,92,299/- remains unutilized.</p> <p>2) Promoter has given full payment amounting to Rs: 4,12,50,000/- that we have not utilized as allotment is pending and this amount is on preferential bank account.</p>						

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

**Varia
Sejalben**

Digitally signed by Varia Sejalben
DN: c=IN, o=Varia,
2.5.4.20=5a7f318b1be7211431cb66882cda00b4
83d6c1e5717f06a9f38c2ca20,
postalCode=390021, st=IN, email=varia_sejalben,
varia_sejalben, yadodra, yadodra,
serialNumber=150408954647344554931321798
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serialNumber=44014676313e8136680d803b2f
37a2007af88f2175640845c101109, ou=Personal,
cn=Varia Sejalben
Date: 2024.02.14 16:06:46 +05'30'

Name of Signatory: Sejal Manharbhai Varia

Designation: Chief Financial Officer

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

ANNEXURE - I

Appointment of Mr. Paresh Thakkar (DIN: 08265981) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Paresh Thakkar
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Additional Director
Date of Appointment	14 th February, 2024
Brief Profile	<p>Mr. Paresh Prakashbhai Thakkar is a professional practicing in the field of Legal and Taxation since last more than 15+ Years as an Advocate and Tax Consultant with special emphasize on Corporate, Civil, Criminal, Revenue, Consumer and Commercial Law practice. He is Fellow member of The Institute of Cost & Management Accountants of India.</p> <p>He had wide and varied client base for in Legal and Taxation Field including companies, institutions and individuals. He is Founder and pioneer of Thakkar & Associates located in Vadodara.</p> <p>He will be joining as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p>
Term of Appointment	He shall hold office till the ensuing General Meeting of the Company.
Disclosure of relationship between directors	Mr. Paresh Thakkar is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Paresh Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

CIN: L15100WB1953PLC021090

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ANNEXURE-A

Details of Mr. Preyansh Bharatkumar Shah, DIN: 07885677 as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed here:

Sr. No.	Details of Information that is required to be provided	Information of such events
1	Name of the Director	Mr. Preyansh Bharatkumar Shah
2	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise ;	As mentioned in the Resignation Letter, Resignation due to personal reason and other professional commitments.
3	Date of appointment /cessation (as applicable) & term of appointment	With effect from 08-02-2024 (after closing of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which **Mr. Preyansh Bharatkumar Shah, DIN: 07885677** holds Directorship, indicating the category of Directorship and Membership of Board Committees, before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholder Relationship Committee (Member)
2	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Chairman) c) Stakeholder Relationship Committee(Member) d) Corporate Social Responsibility Committee (Member) d) Risk Management Committee(Chairperson)

Mr. Preyansh Bharatkumar Shah (DIN: 07885677) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Wardwizard Foods and Beverages Limited, with effect from 8th February, 2024 (after closing of Business hours).

CIN: L15100WB1953PLC021090

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ANNEXURE-B

Details of Mrs. Rohini Abhishek Chauhan (DIN: 10147439) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed here:

Sr. No.	Details of Information that is required to be provided	Information of such events
1	Name of the Director	Mrs. Rohini Abhishek Chauhan
2	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;:	As mentioned in the Resignation Letter, Resignation due to personal reason and other professional commitments/engagements.
3	Date of appointment /cessation (as applicable) & term of appointment	With effect from 08-02-2024 (after closing of Business hours).
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entity in which Mrs. Rohini Abhishek Chauhan (DIN: 10147439) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholder Relationship Committee (Member)
2	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee(Member) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee(Chairperson) d) Risk Management Committee(Member)

Mrs. Rohini Abhishek Chauhan (DIN: 10147439) automatically ceased to be a Chairman/ Member of the aforesaid Committees in Wardwizard Foods and Beverages Limited, with effect from 8th February, 2024 (after closing of Business hours).

CIN: L15100WB1953PLC021090

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Preyansh Shah

Annexure - C

Date: 01-02-2024

To,
The Board of Directors
Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)
418, GIDC Estate, POR, Ramangamdi,
Vadodara-391243

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Preyansh Bharatkumar Shah (DIN: 07885677) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from Board Meeting i.e. from **8th February, 2024 (after Closing of business hours)**. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,



Mr. Preyansh Bharatkumar Shah
DIN: 07885677

Accepted
BKSapati
14-02-2024



**204, Ram Zarokha Flats and Duplex, Near Daxa Apartment,
Arunachal Road, Subhanpura, Vadodara, Gujarat-390023**

Rohini Chauhan

Annexure-D

Date: 01-02-2024

To,
The Board of Directors
Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)
418, GIDC Estate, POR, Ramangamdi,
Vadodara-391243

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Rohini Abhishek Chauhan, (DIN: 10147439) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)** with effect from Board Meeting i.e. from **8th February, 2024 (after Closing of business hours)**. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,

R. Abhishek

Mrs. Rohini Abhishek Chauhan
DIN: 10147439

Accepted
Bhaskarati
14-02-2024



110/B Ratnapuri Appt, Baranpura, Near petrol Pump,
Vadodara, pratapnagar, Gujrat-390004, India