

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

20th March, 2023

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

Sub: <u>Intimation of the appointment of Mr Saurabh Kalra as Managing Director of Hardcastle Restaurants Private Limited (the Company's subsidiary company)</u>

Re: Westlife Foodworld Ltd. [formerly known as Westlife Development Limited] (the Company): 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, we hereby inform you that Mr Saurabh Kalra has been elevated and appointed as Managing Director (MD) of the Company's subsidiary company (i.e. Hardcastle Restaurants Private Limited) effective from 20th March, 2023, by the Board of Directors of the subsidiary. Prior to this, he had been Chief Operating Officer of such subsidiary.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

Kentupe

For Westlife Foodworld Limited

Dr Shatadru Sengupta Company Secretary