



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

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Date: 7th 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.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

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

Dr. Shatadru Sengupta
Company Secretary and Compliance Officer