



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

8th May, 2024

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

The National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Intimation of change of Key Managerial Personnel (KMP)

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

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 ('the Regulations'), we hereby inform you that Mr. Saurabh Bhudolia has ceased to be the Chief Financial Officer (CFO) of the Company and of its subsidiary with effect from the close of business hours today i.e. 8th May, 2024. In compliance with the requirements of Regulation 30 of the Regulations, a copy of his letter of resignation is enclosed herewith, by way of disclosure.

You are requested to take note of this change in KMP.

Thanking you,

Yours faithfully,
For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary

Encl.: as above

17th February 2024

To the Board of Directors,

1. Westlife Foodworld Ltd
2. Hardcastle Restaurants Pvt Ltd

Dear Sirs,

I hope this message reaches you well.

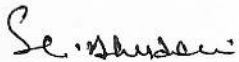
As discussed, I have decided to embark on an entrepreneurial journey and will be transitioning out of my role with our company.

I deeply express my sincere gratitude for all the support extended to me during my tenure as the Chief Financial Officer of the organization.

I am committed to completing all statutory duties necessary for the year-end closure before my departure.

For any further clarification or inquiries regarding this transition, please feel free to reach out to me directly.

Regards,



Saurabh Bhudolia