



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

31st January, 2023

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

Sub: Intimation of change of Director

Re : Westlife Foodworld Ltd. (the Company) [formerly known as Westlife Development Ltd.]: 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 Banwari Lal Jatia's resignation, for personal reasons, from the position of non-executive Director of the Company and of its subsidiary has been accepted and noted respectively by the Board of Directors of the Company in its meeting held on 31st January, 2023, with effect from close of business hours on the same day. The Board has gratefully acknowledged his long and fruitful association with the Company.

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

Thanking you,

Yours faithfully,
For **Westlife Foodworld Limited**

Dr Shatadru Sengupta
Company Secretary