



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 March, 2024

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

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Intimation of completion of the second term of 5 years of each of Mr PR Barpande and Mr Manish Chokhani, Independent Directors of the Company and of the cessation of their respective directorship of the Company

Re: Westlife Foodworld Limited [formerly known as Westlife Development Limited] ('the Company') : Scrip Code - BSE - 505533 and NSE - WESTLIFE

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the second term of 5 years of each of Mr PR Barpande and Mr Manish Chokhani, Independent Directors of the Company has come to an end by efflux of time on the close of business hours on 31st March, 2024, and that they have thereby then ceased to be directors of the Company.

You are requested to take such intimation on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary