



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

Date: 1st August, 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

Sub: Intimation of appointment of Ms. Amisha Hemchand Jain an Additional Director (Non Executive, Independent Director), a Nominee Director of the Company on the Board of Hardcastle Restaurants Private Limited (Subsidiary Company)

Re : Westlife Development Ltd. (the Company) : BSE Scrip Code - 505533; NSE Scrip Code - WESTLIFE

Dear Stock Exchange(s),

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 Ms. Amisha Hemchand Jain, Independent Director of the Company, has been appointed as an Additional Director (Non Executive, Independent Director), a Nominee Director of the Company, on the Board of the Company's wholly owned material subsidiary, Hardcastle Restaurants Private Limited ("HRPL") w.e.f. 1st August, 2024, pursuant to Regulation 24(1) of the Regulations, in place and stead of Mr. Tarun Kataria, who ceased to be such Director of HRPL and the Company with effect from the close of business hours of 31st July, 2024.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Westlife Development Limited**

Dr. Shatadru Sengupta
Company Secretary