



**WESTLIFE FOODWORLD LTD.**

[Formerly known as Westlife Development Ltd.]  
Regd. Off.: 1001, Tower-3, 10<sup>th</sup> 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:** 25<sup>th</sup> July, 2024

**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. Rajendra Mariwala (DIN: 00007246) 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. Rajendra Mariwala (DIN: 00007246) as an Additional Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 25<sup>th</sup> July, 2024 till the close of business hours on 24<sup>th</sup> July, 2029, not liable to retire by rotation, as approved by the Board of Directors of the Company at the Board Meeting held on 25<sup>th</sup> July, 2024.

Certain additional details as required under the SEBI Circular dated September 09, 2015 are as hereunder:

- Reason for change in Director: Appointment of Mr. Rajendra Mariwala as an Additional Director (Non - Executive Independent Director) of the Company.
- Date of Appointment of Mr. Rajendra Mariwala: 25<sup>th</sup> July, 2024
- Brief Profile of Mr. Rajendra Mariwala:

Mr. Rajendra Mariwala has done his Masters in Chemical Engineering from Cornell University, USA.

He is currently the Managing Director of Eternis Fine Chemicals Limited, a leading exporter of specialty chemicals - specifically chemicals for fragrances and personal care products.

He brings with him a rich experience of over 30 years in fragrances and 18 years in leading a competitive business in specialty chemicals.

He is on the Boards of Marico Limited and Kaya Limited. Additionally, he is President with Indian Chemical Council (ICC)



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- Relationship with other Directors currently on the Board of the Company: None

It is hereby also confirmed that Mr. Rajendra Mariwala, Additional Director (Non - Executive Independent Director) of the Company, is not debarred from holding the office by virtue of any SEBI Order or an order by any other authority.

Please note that the meeting started at 10:45 a.m. and adjourned at 10:50 a.m.. It was thereafter re-convened at 2:00 p.m. and concluded at 2:45 p.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

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

A handwritten signature in blue ink, appearing to read "Shatadru Sengupta".

**Dr. Shatadru Sengupta**  
**Company Secretary and Compliance Officer**