

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
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CIN No. : L65990MH1982PLC028593
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18th March, 2025

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 Stock Exchange(s),

Sub: Intimation of change of Key Managerial Personnel of the Company.

**Re: Westlife Foodworld 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 Mr. Akshay Jatia, presently Executive Director (Whole Time Director) of the Company has been elevated also as Key Managerial Personnel (KMP) i.e. Chief Executive Officer (CEO) of the Company, in place and stead of Mr. Amit Jatia, who shall cease to be such KMP, with effect from the close of business hours on Tuesday, 18th March, 2025.

It is clarified that each of Mr Amit Jatia and Mr Akshay Jatia shall continue as Directors on the Board of Directors of the Company, and that there is no change in the composition of the Board of Directors of the Company i.e. Westlife Foodworld Limited, and further that there is no change in the composition of the Board of Directors of the subsidiary of the Company, Hardcastle Restaurants Private Limited, of which subsidiary Mr Saurabh Kalra continues to be the Managing Director [Key Managerial Personnel].

You are requested to take such intimation on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary