

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
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1st April, 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 appointment of Secretarial Auditor under Regulation 24A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

**Re: Westlife Foodworld Limited
('the Company') : Scrip Code – 505533 (BSE) and WESTLIFE (NSE)**

Pursuant to Regulation 24A and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that M/s MSDS & Associates, Practicing Company Secretaries (Certificate of Practice Number: 23194), Mumbai, are appointed as the Secretarial Auditor of the Company for a first term of 5 (Five) years, with effect from 1st April 2025 till 31st March, 2030.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take such intimation on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary

Encl: as above

Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The Company has appointed M/s MSDS & Associates, Practicing Company Secretaries (Certificate of Practice Number: 23194), Mumbai as Secretarial Auditor, for a first term of 5 (Five) years, with effect from 1 st April 2025 till 31 st March, 2030.
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment.	With effect from 1 st April, 2025 till 31 st March, 2030
3	Brief Profile (In case of Appointment)	M/s MSDS & Associates is a boutique management consulting firm founded in the year 2010. They specialize in providing Compliance, Secretarial, Legal, Finance, Accounting, Assurance, Risk Advisory & Outsourcing services. They provide a one-stop solution to their esteemed clients, they have also partnered through JV's/ Collaboration with sector specialists having strong track record and deep industry experience.
4	Disclosure of relationship between directors (In case of Appointment)	M/s MSDS & Associates, Practicing Company Secretaries, the Secretarial Auditor is not related to any of the Directors of the Company.