

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WESTLIFE DEVELOPMENT LIMITED
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 00016871
Present name and surname in full : MR. AMIT JATIA (DIRECTOR & CEO KMP)
Any former name or surname in full : -
Father's Name : MR. BANWARI LAL JATIA
Mother's Name : MRS. USHADEVI JATIA
Spouse's Name (if married) and Surname in Full : MRS. SMITA JATIA
Date of birth : 11-02-1967

Residential address : AVANTI, 6A, BHULABHAI DESAI ROAD, MUMBAI-400 086
Permanent : GATE AS ABOVE

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	WESTLIFE DEVELOPMENT LIMITED	6,30,000	EQUITY	RS. 2/-		
		580000	Equity	RS 2/-		
2	NOMINEE OF WESTLIFE DEVELOPMENT LIMITED IN HARDCASTLE RESTAURANT PRIVATE LIMITED					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 1001 TOWER - 3, 10TH FLOOR, INDIA BULLS FINANCE CENTRE, GENARATI BAPAT MARG, ELPHINSTONE ROAD, MUMBAI-400 031
DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : 24-11-2012 (DIRECTOR)
Date of appointment and reappointment in the company : 01-08-2014 (CEO KMP)
Date of cessation of office and reasons therefor : Ceased to be CEO KMP w.e.f close of business hours on 18-02-2025
Office of director or Key Managerial Personnel held or relinquished in any other body corporate : as per record maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAEP194620

subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				6,30,000		Demat	No
	14/02/20			59000		Demat	No

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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Name of the Company : WESTLIFE DEVELOPMENT LIMITED
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel) : 02165102
Present name and surname in full : MS. SMITA JATIA (DIRECTOR)
Any former name or surname in full : MS. SMITA TAPARIA
Father's Name : MR. BHARAT TAPARIA
Mother's Name : MRS. NEERAJA TAPARIA
Spouse's Name (if married) and Surname in Full : MR. AMIT JATIA
Date of birth : 20-05-1970
Residential address :
Present : AVANTI, 67-A, BHULABHAI DESAI ROAD, MUMBAI - 400 026
Permanent : SAME AS ABOVE

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	WESTLIFE DEVELOPMENT LIMITED	3,29,250	EQUITY	Rs. 2/-		
		11,00,000	Equity	Rs. 2/-		
2	NOMINEE OF WESTLIFE DEVELOPMENT LIMITED IN HARCASTLE RESTAURANTS PRIVATE LIMITED	150,000	Equity	Rs. 2/-		
		18,75,249	Equity	Rs. 2/-		
		5,000	Equity	Rs. 2/-	13/03/2025	21/03/2025
3	Westlife Development Ltd	155,000	Equity	Rs. 2/-		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 1001 TOWER-3, 10TH FLOOR, INDIANUS FINANCE CENTRE, SENAPATI BAKLI MARG, ELPHINSTONE ROAD, MUMBAI - 400013
DIRECTOR AND KEY MANAGERIAL PERSONNEL)
Nationality (including the nationality of origin, if different) : INDIAN
Occupation : BUSINESS
Date of the board resolution in which the appointment was made : 18-09-2013
Date of appointment and reappointment in the company : 18-09-2013
Date of cessation of office and reasons therefor :
Office of director or Key Managerial Personnel held or relinquished in any other body corporate : as per record maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : -
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ADDP18102C

subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				31,29,250		Demat	No
	28/11/2016			20,25,250		Demat	No
	09/02/2016			18,75,250		Demat	-NO
	14/02/20			1		Demat	NO.
				5,001		Demat	No.
	7/02/20						

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AB0PT9100H

subsidiaries of the company's holding company and associate companies:

[illegible]

REGISTER OF DIRECTORS
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WESTLIFE SEC

Present name and surname in full : Akshay Jatia

Father's Name Amit Jalia

Spouse's Name (if married) and Surname in Full

Residential address :

Permanent : Flat No: 1, Ground Floor, 'Avanti', 67-A Bhulabhai
Desai Road Mumbai 400026

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 101 Tower 3 10th Floor One International Centre
Sardar Bapat Marg, Prabhadevi, Mumbai 400013

DIRECTOR AND KEY MANAGERIAL PERSONNEL

Nationality (including the nationality of origin, if different) : Indian

Occupation Entrepreneur

Date of the board resolution in which the appointment was made 13th August' 2021

Date of appointment and reappointment in the company: Appt: 13th August 2021

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or
relinquished in any other body corporate

Membership number of the Institute of Company Secretaries
of India in case of Company Secretary, if applicable

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : **AHHPT8662M**

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

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(TO BE MAINTAINED SEPARATELY FOR EACH

Present name and surname in full : Jyoti Nandani

Any former name or surname in full :

Father's Name : Kantilal Dhanavla

Mother's Name *

Spouse's Name (if married) and Surname in Full

Date of birth : 16/02/1958

Residential address : _____

Present : 7804/5, Golden Rays, Shastri Nagar, Near Laxmi

Industrial Estate, Andheri West, Azad Nagar, Mumbai 40

Permanent : Same as above

Details of securities held in the Company, its holding company, subsidiaries.

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Nationality (including the nationality of origin, if different) : Indian

Occupation Professional

Date of the board resolution in which the appointment was made 7th August 2023

Date of appointment and reappointment in the company : 6th September, 2023

Date of cessation of office and reasons therefor :

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : Ad Non-Executive Independence

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : C A & C S

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAHPM2575M

subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : Same as above

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) ADDPM3840R

[illegible]

REGISTER OF DIRECTORS
[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and Surname in Full

Date of birth

Residential address :
Present : C-703, Jai Chitratoot CHS, Kulupwadi, Near National
Park, Borivali (E), Mumbai - 400066
Permanent : Same as above

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	Indian
Occupation	Professional / Service
Date of the board resolution in which the appointment was made	8 th May '2024
Date of appointment and reappointment in the company	9 th May '2024
Date of cessation of office and reasons therefor	
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Chief Financial Officer
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	BDcPS25478

[illegible]

REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : WESTLIFE DEVELOPMENT LIMITED
(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number : 00291695
(optional for key managerial personnel)
Present name and surname in full : DR. SHATADRU SENGUPTA
Any former name or surname in full : -
Father's Name : MR. SAKOSH SENGUPTA
Mother's Name : MRS. IRA SENGUPTA
Spouse's Name (if married) and Surname in Full : MRS. PIU SENGUPTA
Date of birth : 25-09-1969

Residential address :

Present : GMP-34, FLAT 101, NEPTUNE CO. OP. Hsg. SOC. LTD., EVERSHINE'S
MILLENNIUM PARADISE THAKUR VILLAGE, KANDIVALI - EAST, MUMBAI - 40001
Permanent : SAME AS ABOVE

Details of securities held in the Company, its holding company, subsidiaries,

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Westlife Development Ltd	2160	Equity	Rs. 2/-	28/4/16	2,16,000
		1900	Equity	Rs. 2/-	06/06/16	1,90,000
		3800	Equity	Rs. 2/-	08/06/16	3,80,000
		3000	Equity	Rs. 2/-	07/07/17	
		700	Equity	Rs. 2/-	11/08/17	
		940	Equity	Rs. 2/-	22/12/17	
		850	Equity	Rs. 2/-	16/02/18	
		810	equity	Rs. 2/-	30/06/18	
		825	equity	Rs. 2/-	24/08/18	
		270	Equity	Rs. 2/-	22/12/18	
		400	Equity	Rs. 2/-	12/07/19	

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 1001 TOWER-C, 10TH FLOOR, INDIANUS FINANCE CENTRE, SENEKAT BARRY PARK, FIFTH STON ROAD, MUMBAI - 40003
DIRECTOR AND KEY MANAGERIAL PERSONNEL]

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : SERVICE
Date of the board resolution in which the appointment was made : 08-11-2013
Date of appointment and reappointment in the company : 08-11-2013
Date of cessation of office and reasons therefor : -
Office of director or Key Managerial Personnel held or relinquished in any other body corporate : as per record maintained
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable : F4583
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAUPS1305K

subsidiaries of the company's holding company and associate companies:

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
				2160	ESOP	Demat	No
				4060	ESOP	Demat	No
				7860	ESOP	Demat	No
				4860	ESOP	Demat	No
				4160	ESOP	Demat	No
				5100	ESOP	Demat	No
				5950	ESOP	Demat	No
				6760	ESOP	Demat	No
				7585	ESOP	Demat	No
				7855	ESOP	Demat	No
				8255	ESOP	Demat	No

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Westlife (TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

[illegible]

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To,

The Members,

Westlife Foodworld Limited

[formerly known as Westlife Development Limited]

We, MSDS & Associates, Firm of Company Secretaries in practice, have been appointed as the Secretarial Auditor for FY 2024-25 vide Board resolution passed at the meeting held on 8th May 2024 by the Board of Directors of Westlife Foodworld Limited (formerly known as Westlife Development Limited), (hereinafter referred to as 'the Company'), having CIN L65990MH1982PLC028593 and having its registered office situated at 1001, Tower-3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai, Mumbai City MH 400013. This certificate is issued under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the Regulations"), for the year ended March 31, 2024.

Management Responsibility:

It is the responsibility of the Management of the Company to implement the Scheme including designing, maintaining records, and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Verification:

The Company has implemented the following ESOS scheme:

Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 (The ESOS Trust Scheme 2021) has been formulated and approved by the Board of Directors of Westlife Development Limited (the "Company") in its meeting held on 13th August 2021 in accordance with the applicable Regulations and the Special Resolution(s) passed by the members at the General Meeting of the Company held on 16th September 2021.

For the purpose of verifying compliance with the Regulations, we have examined the following:

1. Scheme received from/furnished by the Company;
2. Articles of Association of the Company;
3. Resolutions passed at the meeting of the Board of Directors;
4. Shareholders' resolutions passed at the General Meeting(s);
5. Shareholders' resolution passed at General Meeting(s) w.r.t. variation in the scheme (if any); N.A.
6. Shareholders' resolution passed at General Meeting(s) w.r.t approval for implementing the scheme(s) through trust(s);
7. Minutes of the meetings of the Nomination and Remuneration Committee;
8. Trust Deed;
9. Details of trades in the securities of the Company executed by the trust through which the scheme is implemented: Trading/Allotment of Shares to Employees via Trust pursuant to the Employee Stock Option (Trust) Scheme 2021 has been commenced, and the ESOS Trust has acquired shares in its name;
10. Relevant Accounting Standards as prescribed by the Central Government;
11. Detailed terms and conditions of the scheme as approved by the Nomination and Remuneration Committee;
12. Valuation Report: Not Applicable;
13. Exercise Price / Pricing formula: The Company has adopted the intrinsic value method to value the options granted under the Scheme or such other valuation as may be decided by the Nomination and Remuneration Committee;
14. Statement filed with recognized Stock Exchange(s) in accordance with Regulation 10 of these Regulations;
15. Disclosure by the Board of Directors;
16. Relevant provisions of the Regulations, Companies Act, 2013, and Rules made thereunder;
17. Other relevant documents/filing/records/information as sought and made available to us and the explanations provided by the Company;

Certification:

In our opinion and to the best of our knowledge and according to the verification done as considered necessary and as per the information/explanation furnished to us by the Company and its Officers, we certify that the Company has implemented the following scheme in accordance with the applicable provisions of the Regulations and Resolution(s) of the Company in the Board, Committee and General Meeting(s):

- Westlife Development Limited Employee Stock Option (Trust) Scheme 2021 (The ESOS Trust Scheme 2021).

Assumption & Limitation of Scope and Review:

1. Ensuring the authenticity of documents and information furnished, is the responsibility of the Board of Directors of the Company.
2. Our responsibility is to give a certificate based on our examination of relevant documents and information. It is neither an audit nor an investigation.
3. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.
4. This certificate is solely for your information and it is not to be used, circulated, quoted, or otherwise referred to for any purpose other than for the Regulations.

For MSDS & Associates, Company Secretaries

DIPALI CHIRAG
SHAH

Digitally signed by DIPALI
CHIRAG SHAH
Date: 2024.05.28 11:34:27
+05'30'

Name: Dipali Shah**Designation: Partner****ACS: 25422****COP No.: 23194****Date: 28 May, 2024****Place: Mumbai****UDIN: A025422F000465092**