

**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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11th September, 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 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

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

We wish to inform you that, at the 42nd Annual General Meeting (“AGM”) held on 10th September, 2025, the Shareholders of the Company have approved the appointment of M/s. MSDS & Associates, Peer Reviewed Firm of Company Secretaries (Certificate of Practice Number: 23194), as the Secretarial Auditor of the Company for a 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.

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**.

This intimation is also being uploaded to the Company’s website at www.westlife.co.in

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 members of the Company has appointed M/s MSDS & Associates, Practicing Company Secretary (Certificate of Practice Number: 23194), Mumbai as Secretarial Auditor in the 42 nd AGM held on 10 th September 2025, for a 1 st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
2	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	With effect from 1 st April, 2025 Term of appointment - 1 st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
3	Brief Profile (In case of Appointment)	M/s MSDS & Associates is a boutique management consulting firm founded in the year 2010. We specialize in providing Compliance, Secretarial, Legal, Finance, Accounting, Assurance, Risk Advisory & Outsourcing services. We provide a one-stop solution to our esteemed clients, M/s MSDS & Associates has 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 Secretary, the Secretarial Auditor is not related to any of the Directors of the Company.