

Date: 30-05-2026

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Intimation for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., Saturday, 30th May, 2026 has approved the appointment of **Devam J. Jayaswal, Chartered Accountant (Membership Number: 184987) Vadodara** as **Internal Auditors** of the Company for the Financial Year 2026-2027 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-2027.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026 is enclosed provided in **Annexure – A**.

Kindly take a note of the same.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bindu Patidar
Company Secretary & Compliance Officer

Annexure- A

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026

Appointment of Devam J. Jayaswal, Chartered Accountants, as Internal Auditor of the Company:

Particulars	Details
Name of the Internal Auditor	Devam J. Jayaswal, Chartered Accountants (Membership Number: 184987)
Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	With effect from 30 th May, 2026 to conduct the Internal Audit for the Financial Year 2026-27
Brief Profile (In case of Appointment)	<p>Devam J. Jayaswal a Chartered Accountant with over 11 years of professional experience, including three years of Articleship with Anil A. Shah & Co., 1.5 years with Amar Shah & Associates heading the Assessment Department, and seven years in independent practice.</p> <p>His expertise encompasses statutory, tax, internal, and bank audits, internal financial control reviews, project financing, transfer pricing audits, GST and TDS compliance, formation of Section 8 companies, income tax registrations, and various advisory assignments. He has also handled special engagements such as labour law audits, stock verification, cost analysis, and implementation of internal control systems for clients across diverse sectors.</p> <p>Email id: devam7jayaswal@gmail.com</p> <p>Office Address: 912, Vihav Supremus, Near Amin Party Plot, Gotri Road, Vadodara – 390021</p>
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable