

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10th Floor • One International Center
Senapati Bapat Marg • Prabhadevi • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website: www.westlife.co.in | E-mail id :shatadru@mcdonaldsindia.com

30th July, 2026

To
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

**Sub : Regulations 30 of the SEBI (LODR) Regulations, 2015;
Intimation of appointment of Dr. (Ms.) Deepa Bhajekar (DIN: 01155212) as an
Additional Director (Non – Executive Independent Director) of the Company.**

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

Dear Sirs,

In compliance with Regulation 30 read with Schedule III Part-A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you of the appointment of Dr. (Ms.) Deepa Vidyadhar Bhajekar (DIN: 01155212), as an Additional Director (Non – Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 31st July, 2026 till the close of business hours on 30th July, 2031, not liable to retire by rotation, as approved by the Board of Directors of the Company at the Board Meeting held on 30th July, 2026.

We hereby inform that (Ms.) Deepa Vidyadhar Bhajekar (DIN: 01155212), Additional Director (Non - Executive Independent Director) of the Company, is not debarred from holding the office by virtue of any SEBI Order or an order by any other authority.

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 the same on record. The same would be available on the Company's website.

Please note that the meeting started at 12.00 noon and concluded at 1:00 pm.

Thanking you,
Yours faithfully,

For **Westlife Foodworld Ltd.**

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	Appointment of Dr. (Ms.) Deepa Vidyadhar Bhajekar (DIN: 01155212), as an Additional Director (Non – Executive Independent Director), of the Company, not liable to retire by rotation.
2	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	For the first term of 5 consecutive years, with effect from 31 st July, 2026 till the close of business hours on 30 th July, 2031.
3	Brief Profile (In case of Appointment)	Dr. (Ms.) Deepa Vidyadhar Bhajekar, is the Founder and Managing Director of ‘d technology’, a company focused on developing and commercializing cutting-edge technologies in collaboration with global partners, delivering scalable and industry-relevant solutions. Her entrepreneurial journey began in the year 2000 with the establishment of MicroChem Silliker India. The growth into a premier food testing lab reputed for its integrity resulted in the No 1 Global giant in the food testing laboratory arena, Merieux Nutrisciences, based in France, forming a Joint Venture with her lab for its India foray. Subsequently, the company was acquired by Merieux Nutrisciences in 2015. Dr. (Ms.) Deepa Vidyadhar Bhajekar served on the Central Advisory Committee of the Food Safety and Standards Authority of India (FSSAI) and the Scientific Panel of FSSAI, contributing significantly to India's food safety ecosystem. She was also instrumental in establishing the India chapter of the Association of Official Analytical Collaboration (AOAC) International, a globally renowned American organization, and served as its Founding President in 2013. She currently serves on the Board of Directors of Hardcastle Restaurants Private Limited - McDonald's West and South India. She also addresses global forums, industry bodies, and academic institutions on



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		entrepreneurship, innovation, leadership, and business transformation. Her achievements have been recognized through several prestigious honours, including the Distinguished Alumni Award from the Institute of Chemical Technology (ICT), the Woman Entrepreneurship and First-Generation Entrepreneur awards, and the Women's Excellence Award in the category of Scientist in Business. Dr. Deepa holds a Ph.D. in Food Microbiology from ICT, Mumbai, and completed the Senior Executive Leadership Program India (SELPI) at Harvard Business School, Boston, USA in 2021.
4	Disclosure of relationship between directors (In case of Appointment)	Dr. (Ms.) Deepa Vidyadhar Bhajekar, is not related to any of the Directors of the Company.