ward wizard
Foods and Beverages Limited

Date: 04-11-2026 **Ref: WFBL/BSE/ REG 30 - INTIMATION /NOV-2026**

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

Scrip Code: 539132
Scrip ID: WARDWIZFBL

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on Wednesday, 04th November, 2026 has approved the Appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) and Mr. Vishal Manharbhai Shah (DIN: 11155812) as Additional Non-Executive Independent Directors of the Company for a period of five (5) consecutive years, with effect from 04th November, 2026, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed as **Annexure – A** and **Annexure – B**

The above information shall also be made available on the Company's website at https://www.wardwizardfoods.com/

You are requested to take note of above and bring the same to the notice of investors and members.

Yours Faithfully,

For Wardwizard Foods and Beverages Limited

SHEETAL MANDAR BHALERAO

SHEETAL MANDAR BHALERAO
MANAGING DIRECTOR
(DIN: 06453413)

Encl: As above

ward wizard
Foods and Beverages Limited

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 January 30, 2026, are enclosed here:

Appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) as an Additional Non-Executive Independent Director:

Particulars	Details
Name of the Director	Mr. Bhavin Rajubhai Patel (DIN: 08002399)
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise;~~	Appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) as an Additional Non-Executive Independent Director of the Company.
Date of appointment & term of appointment;	Mr. Bhavin Rajubhai Patel (DIN: 08002399) is appointed as Additional Independent Director (Non-Executive and Independent category) w.e.f. 04th November, 2026 for the first term of five (5) consecutive years. His appointment by the Board as Non-Executive Independent Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting.
Brief Profile (In case of Appointment)	Mr. Bhavin R. Patel is a highly accomplished financial professional practicing in the field of Cost Accounting and Asset Valuation with over 15 Years of extensive industrial and consulting experience. **AREAS OF EXPERTISE** • **Cost & Management Accounting:** Expertise in industrial costing, cost audits, budgeting, performance review, and cost control. • **IBBI Registered Valuation:** Asset and financial valuations under IBC, Companies Act, and SEBI regulations. • **Corporate Advisory & Due Diligence:** Corporate restructuring, M&A, due diligence, and stressed asset resolution. • **Diverse Client Portfolio:** Serving manufacturing companies, corporates, financial institutions, and entrepreneurs.

Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhavin Rajubhai Patel is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Bhavin Rajubhai Patel (DIN: 08002399) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

ward wizard
Foods and Beverages Limited

ANNEXURE- B

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 January 30, 2026, are enclosed here:

Appointment of Mr. Vishal Manharbhai Shah (DIN: 11155812) as an Additional Non-Executive Independent Director:

Particulars	Details
Name of the Director	Mr. Vishal Manharbhai Shah (DIN: 11155812)
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise;~~	Appointment of Mr. Vishal Manharbhai Shah (DIN: 11155812) as an Additional Non-Executive Independent Director of the Company.
Date of Appointment & term of appointment;	Mr. Vishal Manharbhai Shah (DIN: 11155812) is appointed as Additional Independent Director (Non-Executive and Independent category) w.e.f. 04th November, 2026 for the first term of five (5) consecutive years. His appointment by the Board as Non-Executive Independent Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting.
Brief Profile (In case of Appointment)	Mr. Vishal Shah is a Practising Cost Accountant with extensive expertise in Cost and Management Accounting, corporate costing, statutory cost audits, and financial analysis. He specializes in cost optimization, profitability analysis, product costing, fixed asset and inventory valuation, and ERP/SAP advisory. He serves a diverse clientele, including public and private limited companies, manufacturing industries, and large-scale enterprises, providing cost audit, compliance, financial and operational verification, and cost management services.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishal Manharbhai Shah is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Vishal Manharbhai Shah (DIN: 11155812) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.