

Date: 18-06-2026

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

**Script Code: 539132**  
**Script ID: WARDWIZFBL**

**Sub: Intimation for Resignation of Statutory 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** , **dated 30th January 2026**, this is to inform you that the Company has received a resignation letter dated 14<sup>th</sup> May 2026 from **M/s Mahesh Udhvani & Associates, Chartered Accountants (Firm Registration No. 129738W)** Statutory Auditors of the Company tendering his resignation as the Statutory Auditor of the Company with effect from 14th May 2026 by informing their inability to continue as the Statutory Auditors of the Company reason being mentioned in the resignation letter as attached.

The copy of the resignation letter dated 14th May 2026 with Annexure- I as received from M/s Mahesh Udhvani & Associates, Chartered Accountants is attached herewith.

We would like to clarify that the delay in submitting the aforementioned disclosure within the prescribed timeline was due to an inadvertent and unintentional administrative oversight. There was absolutely no intention to withhold any material information from the shareholders, investors, or the Stock Exchange

We kindly request you to condone this unintentional delay, take our clarification on record, and treat this intimation as compliance under the applicable provisions of the SEBI Listing Regulations.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026**, are enclosed as **Annexure – I**

The Company shall take necessary steps to appoint a new Statutory Auditor to fill the casual vacancy caused due to resignation of M/s. Mahesh Udhvani & Associates, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course

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

Kindly take a note of the same.

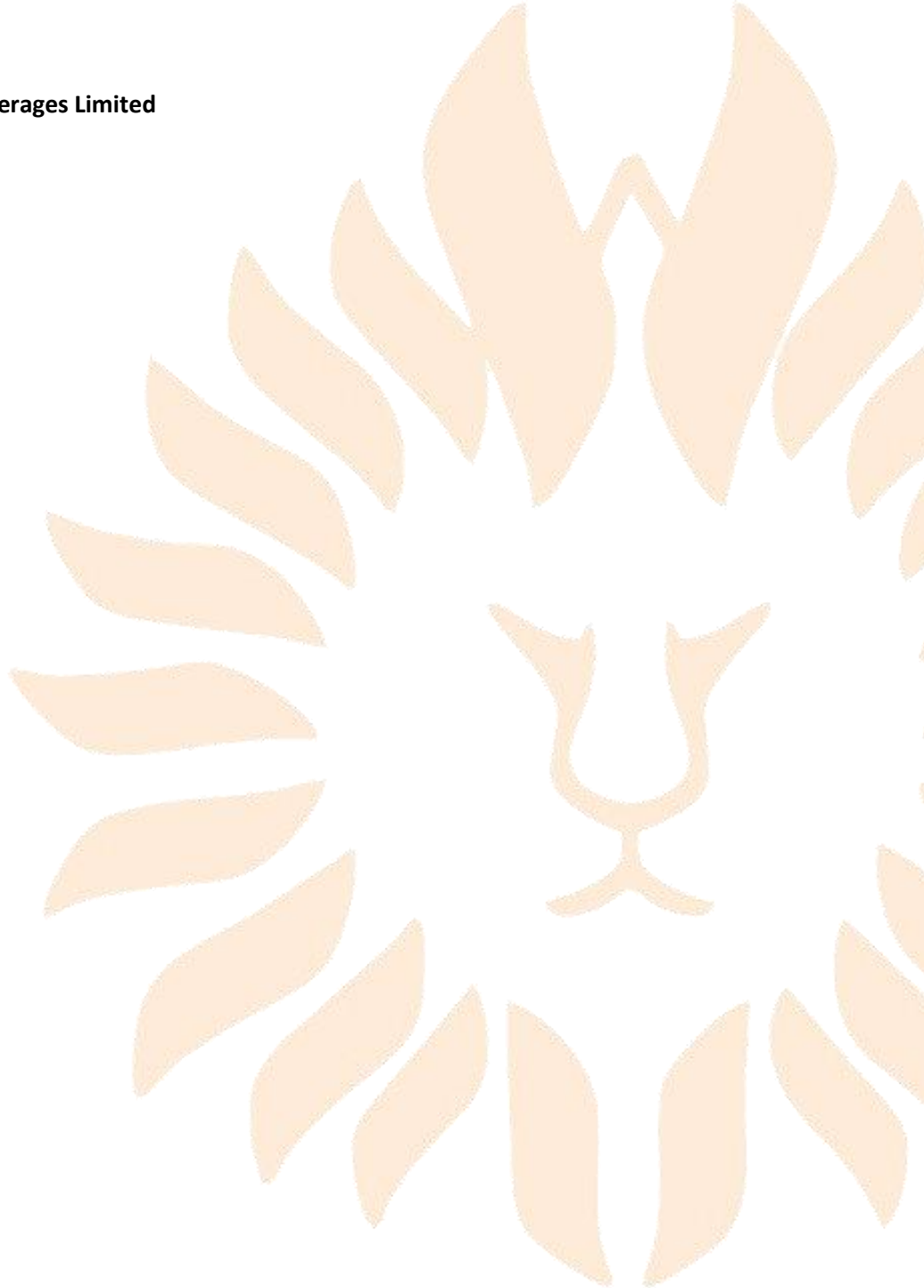
Thanking you,

**For Wardwizard Foods and Beverages Limited**

**SHEETAL  
MANDAR  
BHALERAO**

Digitally signed by SHEETAL MANDAR BHALERAO  
DN: cn=RD, postalCode=+91 1045,  
ou=MANDAR CENTER, street=KANTAGE FLAT  
NO 100A SR NO 17 1 1 SLS ROAD BANERPUNE  
411045, telephone=+91 9820048886,  
serialNumber=bbac1307944026878a3a892b3a8  
020736039959a3a647310024622605195E,  
pseudoym=bdff810262431866c79a31465788  
681,  
2.5.4.20=556079623a488b2364719703f8160  
ba050ca4507780f73a798051a794,  
email=CHEETALBHALERAO2@GMAIL.COM,  
ou=SHEETAL MANDAR BHALERAO  
Date: 2024.06.18 16:48:57 +0530'

**SHEETAL MANDAR BHALERAO  
MANAGING DIRECTOR  
(DIN: 06453413)**



**Annexure- I**

**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**

**Resignation of M/s. Mahesh Udhwani & Associates, Chartered Accountants as the Statutory Auditor of the Company:**

| <b>Particulars</b>   | <b>Details</b>  |
|--|---|
| <b>Name of the Company</b>   | Wardwizard Foods & Beverages Limited  |
| <b>Name of the Auditor</b>   | M/s Mahesh Udhwani & Associates, Chartered Accountants (FRN: 129738W)           |
| <b>Reason for Change viz <del>appointment, Resignation, removal, death or otherwise;</del></b>                             | Resignation of Statutory Auditors vide letter dated 14 <sup>th</sup> May, 2026. |
| <b>Effective Date of resignation</b>   | w.e.f.14 <sup>th</sup> May, 2026  |
| <b>Brief Profile (In case of Appointment)</b>  | Not Applicable  |
| <b>Disclosure in terms of Regulation 30 read with As Enclosed Para A(7A) of Part A of Schedule III of SEBI Regulations</b> | As enclosed   |
| <b>Disclosure of relationship between Directors (In case of Appointment of Director)</b>                                   | Not Applicable  |



## MAHESH UDHWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

3rd Floor, Satyam Building,  
Opp. Old Vuda Office, Fatehgunj,  
Vadodara - 390 002, Gujarat, India  
M.: +91 8758756360

Website : [www.maheshudhwani.com](http://www.maheshudhwani.com)

Date: 14<sup>th</sup> May, 2026

To,

The Board of Directors  
Wardwizard Foods & Beverages Limited

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditor of Wardwizard Foods & Beverages Limited ("the Company") (CIN: L15100WB1953PLC021090).

Due to non-receipt of the required information, records, and supporting documents in a timely manner despite repeated requests, thereby we are constrained in discharging our professional responsibilities satisfactorily. Considering the circumstances, we hereby tender our resignation as the Statutory Auditor of the Company with effect from 14<sup>th</sup> May, 2026.


We request the Company to take note of our resignation and arrange to file the necessary forms with the Registrar of Companies within the prescribed timelines. We shall also be filing Form ADT-3 as required under the provisions of the Companies Act, 2013.

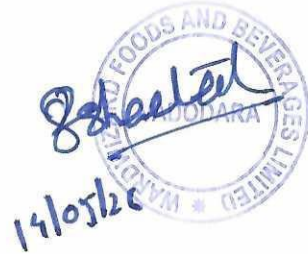
We thank the management for the opportunity provided to us during our association with the Company.

Thanking you.

Yours faithfully,

For Mahesh Udhwani & Associates  
Chartered Accountants  
FRN :129738W

  
Mahesh Udhwani  
Partner  
Membership No. 047328



Annexure- A

Disclosure of information from statutory auditor upon resignation pursuant to Master Circular No Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.

Disclosure of information from statutory auditor upon resignation:

| S.No. | Particulars   | Details  |
|-------|---|--|
| 1     | Name of the listed Company  | Wardwizard Foods & Beverages Ltd   |
| 2.    | Details of the statutory auditor:   |  |
|       | Name  | Mahesh Udhvani & Associates,<br>Chartered Accountant   |
|       | Address   | 3 <sup>rd</sup> Floor, Satyam Building, Opp. Old<br>Vuda Office, Fatehganj, Vadodara-<br>390024, Gujarat, India  |
|       | Phone No.   | +91 8758756360   |
|       | Email id  | mahesh@maheshudhwani.com   |
| 3.    | Details of association with the listed entity   |  |
|       | Date on which the statutory auditor was appointed   | <ul style="list-style-type: none"> <li><b>Initial Tenure:</b> August 1, 2022, to the conclusion of the AGM held in 2022.</li> <li><b>Reappointment:</b> Approved at the AGM held on September 27, 2022, spanning from the conclusion of the AGM to be held for F.Y. 2027.</li> </ul> |
|       | Date on which the term of the statutory auditor was scheduled to expire   | 31/03/2027   |
|       | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission   | Audit report dated 30 <sup>th</sup> May, 2026 on the Company's Standalone financial statement and financial results for the year ended 31 <sup>st</sup> March, 2026  |
| 4.    | Detailed reasons for resignation  | Please refer to the resignation letter dated 14/05/2026  |
| 5.    | In case of any concerns, efforts made by the auditor prior to resignation   | Not Applicable   |
| 6.    | In case the information requested by the auditor was not provided, then following shall be disclosed  | Not Applicable   |
|       | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management | -  |



|    |   |      |
|----|---|------|
|    | b. Whether the lack of information would have significant impact on the financial statements/results.   | -    |
|    | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)                | -    |
|    | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued | -    |
| 7. | Any other facts relevant to the resignation   | None |

#### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For M/s Mahesh Udhwani & Associates  
Chartered Accountants  
FRN: 129738W

*M. A. Udhwani*

Mahesh Udhwani  
Partner  
M. No. 047328  
Place: Vadodara  
Date: 14/05/2026

