

Ref: WFBL/BSE/INTIMATION-RESIGNATION/SEP-2026

Date: 08th September, 2026

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

Ref: Wardwizard Foods and Beverages Limited
Scrip Code: 539132

Sub: Intimation of Resignation of Non-Executive Independent Director of the Company
Listing Regulation: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In Compliance with Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from **Nihar Ashokbhai Naik (DIN: 08302107)**, dated **08th September, 2026** tendering his resignation as Non- Executive Independent Director of the company with effect from **08th September, 2026** (i.e. after closing of Business hours). Further, he has also confirmed that there are no other material reasons other than those mentioned in his resignation letter (**Attached Resignation Letter in Annexure B**).

The Details as required under Schedule III - Para A (7) and (7B) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed in Annexure A.

The above information will also being made available on the Company's website at www.wardwizardfoods.com.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Foods and Beverages Limited

Sheetal Mandar Bhalerao
Managing Director
DIN:06453413

Encl: as above

Annexure-A

Details of Nihar Ashokbhai Naik (DIN: 08302107) as required under Schedule III - Para A (7) and (7B) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr.No.	Details of Information that required to be provided	Information of such events
1	Name	Nihar Ashokbhai Naik (DIN: 08302107)
2	Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation Letter, the resignation is due to his shifting to another place from Vadodara from 20th September 2026 in connection with his professional work and the consequent change in his professional commitments, due to which he is unable to devote the requisite time and attention to his responsibilities as an Independent Director of the Company.
3	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. Tuesday, 08 th September, 2026 (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: 1. Wardwizard Foods and Beverages Limited
Name of the Listed Entity		Category of Directorship
Wardwizard Foods and Beverages Limited		Non-Executive Independent Director
		Membership of the Board Committees
		- Audit Committee (Chairman) - Nomination & Remuneration Committee (Member) - Stakeholder Relationship Committee (Member) - Risk Management Committee (Member)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Nihar Ashokbhai Naik has confirmed that there is no other material reason other than the reason stated in his resignation letter.

Dear Sir/Madam,

I hereby tender my resignation from the position of **Independent Director of Wardwizard Foods and Beverages Limited**, due to my shifting to another place from Vadodara from 20th September 2026 in connection with my professional work and the consequent change in my professional commitments.

In view of the above circumstances, I am unable to continue to devote the requisite time and attention to my responsibilities as an Independent Director of the Company. Accordingly, I have decided to step down from the Board of the Company from 08th September 2026.

I would like to place on record my sincere appreciation to the Board of Directors, the management and the entire team of the Company for the cooperation and support extended to me during my tenure as an Independent Director. I am grateful for the opportunity to contribute to the Company's affairs and wish the Company continued growth and success in the future.

I confirm that **there are no other material reasons for my resignation other than those stated above.**

I further request the Company to kindly arrange for the settlement and payment of **all outstanding dues payable to me up to the effective date of my resignation** and provide confirmation of the same.

Kindly acknowledge receipt of this resignation and confirm the effective date of cessation from the Board.

Thank you once again for the opportunity to serve the Company.

Yours faithfully,

N. A. Naik

CMA NIHAR NAIK
Independent Director
Wardwizard Foods and Beverages Limited

Accepted
08/09/2026
Sheela
