

**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website :www.westlife.co.in | E-mail  
id : shatadru@westlife.co.in

16<sup>th</sup> December, 2025

**The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001**

**Sub: Revised Intimation of change of Key Managerial Personnel (KMP)**

**Re : Westlife Foodworld Ltd. (the Company) : Scrip Code-505533 and WESTLIFE [NSE]**

Dear Sirs,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shardul Doshi has been appointed the Chief Financial Officer (CFO) of the Company and of its subsidiary, by the Boards of Directors of the respective companies, effective 15<sup>th</sup> December, 2025. Please find below information required under clause 7 of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; read also with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

Sr. No.		
1.	Reason for Change	Appointment of Chief Financial Officer (CFO)
2.	Date of appointment and term of appointment	15 <sup>th</sup> December,2025; as per Company Policy
3.	Brief Profile	Mr. Shardul Doshi is a Chartered Accountant / Cost Accountant / Company Secretary (CS) , with over 25 years of experience in finance, accounting, taxation, and strategic financial management. He has worked across QSR Retail, manufacturing and service industries.

You are requested to take note of this change in KMP.



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Thanking you,

Yours faithfully,  
For **Westlife Foodworld Limited**

**Dr. Shatadru Sengupta**  
**Company Secretary**