



**WESTLIFE FOODWORLD LTD.**

Regd. Off.: 1001, Tower-3, 10<sup>th</sup> 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

**Date: 3<sup>rd</sup> November, 2025**

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The National Stock Exchange Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

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

**Re : Westlife Foodworld Ltd. [formerly known as Westlife Development Ltd] (the Company) : Scrip Code - 505533 [BSE] 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 ('the Regulations'), we hereby inform you that, for reason of resignation to enable relocation overseas to be with his family, Mr. Hrushit Shah has ceased to be the Chief Financial Officer (CFO) of the Company and of its subsidiary with effect from the close of business hours on 4<sup>th</sup> November, 2025. In compliance with the requirements of Regulation 30 of the Regulations, a copy of his letter of resignation is enclosed herewith, by way of disclosure.

We wish him all happiness as he embarks upon his new phase in his life.

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

Thanking you,

Yours faithfully,  
For **Westlife Foodworld Limited**

**Dr Shatadru Sengupta**  
Company Secretary

**Encl.: as above**

Date: 1<sup>st</sup> July, 2025

**To the Board of Directors,**

1. Westlife Foodworld Limited
2. Hardcastle Restaurants Private Limited

Dear Sirs,

I hope this message reaches you well.

As discussed, I have decided to relocate overseas to be with my family, and will be transitioning out of my role with our company.

I deeply express my sincere gratitude for all the support extended to me during my tenure as the Chief Financial Officer of the organization.

I am committed to complete all statutory duties necessary for the half year end closure before my departure.

For any further clarification or inquiries regarding this transition, please feel free to reach out to me directly.

Regards,



.....  
Hrushit Shah