



WESTLIFE FOODWORLD LTD.

Regd. Off.: 1001, Tower-3, 10th 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@westlife.co.in

16th July, 2025

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Sub: Revised intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Change in Management

Re: Westlife Foodworld Limited ('the Company') WESTLIFE (NSE)

This is reference to your email dated 15th July, 2025, seeking revised intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the change in Key Managerial Personnel (KMP) position of Mr. Amit Jatia and Mr. Akshay Jatia with effect from the close of business hours on Tuesday, 18th March, 2025, a copy of the said intimation is enclosed as Annexure - I herewith for your reference.

We would like to clarify that the information required to be submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, was duly submitted in XBRL format, enclosed for your reference.

Further, as per your aforementioned email dated 15th July, 2025, we are submitting a revised intimation in pdf form in addition to earlier intimation of change of Key Managerial Personnel of the Company dated 18th March, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-II.

You are requested to take such intimation on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary

Encl: as above

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18th March, 2025

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

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Stock Exchange(s),

Sub: Intimation of change of Key Managerial Personnel of the Company.

**Re: Westlife Foodworld Limited ('the Company')
Scrip Code - BSE - 505533 and NSE - WESTLIFE**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Akshay Jatia, presently Executive Director (Whole Time Director) of the Company has been elevated also as Key Managerial Personnel (KMP) i.e. Chief Executive Officer (CEO) of the Company, in place and stead of Mr. Amit Jatia, who shall cease to be such KMP, with effect from the close of business hours on Tuesday, 18th March, 2025.

It is clarified that each of Mr Amit Jatia and Mr Akshay Jatia shall continue as Directors on the Board of Directors of the Company, and that there is no change in the composition of the Board of Directors of the Company i.e. Westlife Foodworld Limited, and further that there is no change in the composition of the Board of Directors of the subsidiary of the Company, Hardcastle Restaurants Private Limited, of which subsidiary Mr Saurabh Kalra continues to be the Managing Director [Key Managerial Personnel].

You are requested to take such intimation on record.

Thanking you,

Yours faithfully,

For Westlife Foodworld Limited

SHATADRU
SENGUPTA

Digitally signed by
SHATADRU SENGUPTA
Date: 2025.03.18 17:36:32
+05'30'

Dr Shatadru Sengupta
Company Secretary

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Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Disclosure requirements	Akshay Jatia (DIN: 07004280)	Amit Jatia (DIN: 00016871)
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Mr. Akshay Jatia appointed as Chief Executive Officer (KMP) in addition to his existing designation of Executive Director (Whole Time Director)	Mr. Amit Jatia ceased to be Chief Executive Officer (KMP)
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/re-appointment.	Appointed with effect from the close of business hours on Tuesday, 18 th March, 2025.	Ceased with effect from the close of business hours on Tuesday, 18 th March, 2025. A resignation letter is attached as Annexure - III
3	Brief Profile (In case of Appointment)	Mr Akshay Jatia holds a Bachelor of Science degree with majors in Finance and International Business from Leonard N. Stern School of Business, New York University. Akshay spearheads the overall business strategy, brand extensions, and digital innovations for McDonald's. A keen observer of the emerging needs of customers and evolving technology landscape. Akshay joined HRPL (Subsidiary of the Company) in 2014 and over the last six years has worked cross-functionally to understand the nuances of strategy, operations, marketing, IT and synergised them to grow the brand.	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Son of Mr. Amit Jatia and Ms. Smita Jatia	Father of Mr. Akshay Jatia and Husband of Ms. Smita Jatia

12th March, 2025


To,
Board of Directors of,
Westlife Foodworld Limited
Mumbai

Sub: Resignation from the post of Chief Executive Officer (CEO) - Key Managerial Personal

Dear Board Member,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) – Key Managerial Personnel (KMP) of the Company due to other professional commitments as I am unable to devote the substantial time and attention required for this role. However, I shall continue to serve as a Director of the Company.

I request the Board to take this resignation on record and relive me from the CEO – KMP position at the earliest.

A handwritten signature in blue ink, starting with a large capital letter 'A' followed by a horizontal line that tapers off to the right.

Regards,
Amit Jatia

General Information

NSE Symbol*	WESTLIFE
Name of the Company*	WESTLIFE FOODWORLD LIMITED
BSE Scrip Code*	505533
MSEI Symbol*	NA
ISIN*	INE274F01020
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	19-03-2025

Details of Change

Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Remarks if any	Current Designation
1	Additional charge of office along with current designation	Chief executive officer	Mr.	Akshay Jatia	Indian	AHHPJ8662M	07004280	18-03-2025	18-03-2025		Mr Akshay Jatia holds a Bachelor of Science degree with majors in Finance and International Business from Leonard N. Stern School of Business, New York University. Akshay spearheads the overall business strategy, brand extensions, and digital innovations for McDonald's. A keen observer of the emerging needs of customers and evolving technology landscape. Akshay joined HRPL in 2014 and over the last six years has worked cross-functionally to understand the nuances of strategy, operations, marketing, IT and synergised them to grow the brand.	NA	Whole Time Director
2	Change in designation	Non - Executive Non - Independent Director	Mr.	Amit Jatia	Indian	AAEPJ8462D	00016871	18-03-2025	18-03-2025		Mr Amit Jatia is a Commerce graduate from Mumbai University, also, he has done B.Sc. in Business Administration (Finance) and other Management programmes from the various Universities of USA. Amit is passionate about mentoring businesses and often guides several other family-owned firms. In 2003, Amit was bestowed with the 'Young Achievers	NA	Executive Director and Chief Executive Officer

