

Date: 20th January, 2026

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

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

Subject: Integrated Filing - Governance Report (PDF Format) for the quarter ended 31st December, 2025, pursuant to the SEBI Circular dated 31st December, 2024.

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

Dear Sirs,

In compliance with SEBI Circular dated 31st December, 2024, the Company submits to the Stock Exchange the PDF Format of the Integrated Filing - Governance Report for the quarter ended 31st December, 2025. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Westlife Foodworld Limited

Dr Shatadru Sengupta
Company Secretary

Encl: as above

General information about company		
Scrip code	505533	
NSE Symbol	WESTLIFE	
MSEI Symbol	NOTLISTED	
ISIN	INE274F01020	
Name of the entity	Westlife Foodworld Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under review, the Company has not acquired shares or voting rights in unlisted companies pursuant to the provisions of sub-para 1 of para A of Schedule III.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00076	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Jatia	AAEPJ8462D	00016871	Non-Executive - Non Independent Director	Not Applicable		11-02-1967
2	Mrs	Smita Jatia	ADDPJ8102C	03165703	Non-Executive - Non Independent Director	Not Applicable		20-05-1970
3	Mr	Akshay Jatia	AHHPJ8662M	07004280	Executive Director	Not Applicable	CEO	14-07-1992
4	Ms	Amisha Jain	ABOPJ9100H	05114264	Non-Executive - Independent Director	Not Applicable		10-04-1977
5	Mr	Jyotin Kantilal Mehta	AAHPM2575M	00033518	Non-Executive - Independent Director	Not Applicable		16-02-1958
6	Mr	Rajendra Mariwala	AADPM3840R	00007246	Non-Executive - Independent Director	Chairperson		04-09-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-11-2012	24-11-2012		157	1	0	1	0			
2	NA		18-09-2013	18-09-2013		147	3	2	2	1			
3	NA		13-08-2021	13-08-2021		53	1	0	0	0			
4	NA		01-04-2019	01-04-2024		81	3	2	4	0			
5	NA		07-08-2023	07-08-2023		29	6	6	6	4			
6	NA		25-07-2024	25-07-2024		17	6	4	3	0			

Text Block	
Textual Information(1)	The Chairperson for the BM held on 03rd November, 2025 is Mr. Rajendra Mariwala and therefore he has been selected as Chairperson in this sheet. Chairperson of WFL, the Company as a whole, is Amit Jatia, who was appointed on 9/5/2023. He has not been appointed as & is not Chairperson of the BOD and the BOD elects the Chairperson of the Board Meeting (BM) on a rotational basis at every BM for that particular meeting.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Chairperson	26-10-2023		
2	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	09-05-2023		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	11-06-2020		
4	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Member	25-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05114264	Amisha Jain	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	06-11-2015		
3	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	08-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03165703	Smita Jatia	Non-Executive - Non Independent Director	Chairperson	11-06-2020		
2	00016871	Amit Jatia	Non-Executive - Non Independent Director	Member	05-12-2012		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	08-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	08-05-2024		
3	03165703	Smita Jatia	Non-Executive - Non Independent Director	Member	01-10-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03165703	Smita Jatia	Non-Executive - Non Independent Director	Chairperson	25-07-2024		
2	00007246	Rajendra Mariwala	Non-Executive - Independent Director	Member	25-07-2024		
3	05114264	Amisha Jain	Non-Executive - Independent Director	Member	25-07-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	23-07-2025				Yes	6	6	3
2		03-11-2025	102		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-07-2025				Yes	4	4	3	0
2	Audit Committee	03-11-2025	102			Yes	4	3	2	0
3	Nomination and remuneration committee	23-07-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	03-11-2025	102			Yes	3	2	1	0
5	Risk Management Committee	03-11-2025				Yes	3	2	2	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dr. Shatadru Sengupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dr. Shatadru Sengupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bruhat Bengaluru Mahanagara Palike	Garbage segregation violation	29-11-2025	Garbage segregation violation	6000
2	Bruhat Bengaluru Mahanagara Palike	Garbage segregation violation	04-12-2025	Garbage segregation violation	10000
3	Bruhat Bengaluru Mahanagara Palike	Garbage segregation violation	09-12-2025	Garbage segregation violation	3000

