

**Date:** 19<sup>th</sup> May, 2026

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: WALPAR | Series: SM**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Krunal Jashubhai Patel (DIN: 09008355), Mr. Jigneshkumar Dineshkumar Modi (DIN: 09012731) and Mr. Abhishekkumar Dineshkumar Patel (DIN: 09012728) has resigned from the position of the Executive Director of the Company with effect from the 19<sup>th</sup> May, 2026.

Further, the Company has received confirmation from Mr. Krunal Jashubhai Patel, Mr. Jigneshkumar Dineshkumar Modi and Mr. Abhishekkumar Dineshkumar Patel that there are no other material reasons for their resignation other than those which are provided in the resignation letter.

*The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 are given in **Annexure A**.*

Kindly take the same on your record and oblige us.

Thanking You.

**For, Walpar Nutritions Limited**

**Kalpesh Ladhawala**  
**Managing Director**  
**DIN: 02849232**

**Annexure - A**

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 are provided below:**

**1. Resignation of Mr. Krunal Jashubhai Patel (DIN: 09008355) as an Executive Director of the Company w.e.f. 19<sup>th</sup> May, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Krunal Jashubhai Patel
2.	Designation	Executive Director
3.	Reason for <del>change</del> <del>viz. appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation
4.	<del>Date of appointment</del> / cessation (as applicable)	19 <sup>th</sup> May, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Krunal Jashubhai Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**2. Resignation of Mr. Jigneshkumar Dineshkumar Modi (DIN: 09012731) as an Executive Director of the Company w.e.f. 19<sup>th</sup> May, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Jigneshkumar Dineshkumar Modi
2.	Designation	Executive Director
3.	Reason for <del>change</del> <del>viz. appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation
4.	<del>Date of appointment</del> / cessation (as applicable)	19 <sup>th</sup> May, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Jigneshkumar Dineshkumar Modi has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

**3. Resignation of Mr. Abhishekkumar Dineshkumar Patel (DIN: 09012728) as an Executive Director of the Company w.e.f. 19<sup>th</sup> May, 2026:**

Sr. No.	Particulars	Details
1.	Name	Mr. Abhishekkumar Dineshkumar Patel
2.	Designation	Executive Director
3.	Reason for <del>change</del> viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation
4.	<del>Date of appointment</del> / cessation (as applicable)	19 <sup>th</sup> May, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Nil
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Abhishekkumar Dineshkumar Patel has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

# Krunal Jashubhai Patel

Address: 20 Mangaldeep Bungalows, New C. G. Road, Chandkheda,  
Ahmedabad, Gujarat, India, 382424

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Date: 19<sup>th</sup> May, 2026

To,  
The Board of Directors,  
**Walpar Nutritions Limited**  
2<sup>nd</sup> Floor L5:377 PLOT:5, Opp. Sabarmati,  
Village: Khatraj, Taluka: Kalol, Gandhinagar,  
Gandhinagar, Gujarat, India, 382721

Dear Sir,

## **Sub: Resignation from the post of Executive Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Executive Director. I was extremely happy to work as an Executive Director of the Company and extended all my support for benefit of the Company.

Due to precaution elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

*K. J. Patel*  
*19/05/2026*

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**Krunal Jashubhai Patel**  
Director  
DIN: 09008355

# Jigneshkumar Dineshkumar Modi

Address: A 204 ANURAJ APARTMENT NEAR KRISHNA BUNGLOW NEW RANIP  
AHMEDABD-382481

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Date: 19<sup>th</sup> May, 2026

To,  
The Board of Directors,  
**Walpar Nutritions Limited**  
2<sup>nd</sup> Floor L5:377 PLOT:5, Opp. Sabarmati,  
Village: Khatraj, Taluka: Kalol, Gandhinagar,  
Gandhinagar, Gujarat, India, 382721

Dear Sir,

**Sub: Resignation from the post of Executive Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Executive Director. I was extremely happy to work as an Executive Director of the Company and extended all my support for benefit of the Company.

Due to precaution elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

*J.D. Modi*  
*19/05/2026*

**Jigneshkumar Dineshkumar Modi**  
**Director**  
**DIN: 09012731**

# Abhishekkumar Dineshkumar Patel

Address: B 204 SAHAJ PRIME OPP GOKUL CLUB NEW SCIENCE CITY ROAD OGNAJ  
GOTA AHMEDABAD-380060

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Date: 19<sup>th</sup> May, 2026

To,  
The Board of Directors,  
**Walpar Nutritions Limited**  
2<sup>nd</sup> Floor L5:377 Plot:5, Opp. Sabarmati,  
Village: Khatraj, Taluka: Kalol, Gandhinagar,  
Gandhinagar, Gujarat, India, 382721

Dear Sir,

## **Sub: Resignation from the post of Executive Director of the Company**

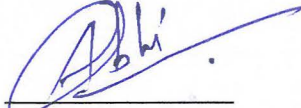
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as an Executive Director. I was extremely happy to work as an Executive Director of the Company and extended all my support for benefit of the Company.

Due to precaution elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



**Abhishekkumar Dineshkumar Patel**  
Director  
DIN: 09012728