



WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development 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

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Date: 2nd September, 2024

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

Sub: Intimation of cessation of Ms. Amisha Jain as an Additional Director (Non-Executive, Independent Director) on the Board of the Company's wholly owned material subsidiary, Hardcastle Restaurants Private Limited ("HRPL")

Re : Westlife Foodworld Limited. (the Company) : BSE Scrip Code – 505533; NSE Scrip Code - WESTLIFE

Dear Stock Exchange(s),

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform you that Ms. Amisha Jain, who was appointed as an Additional Director (Non-Executive, Independent Director) on the Board of the Company's wholly owned material subsidiary, Hardcastle Restaurants Private Limited ("HRPL"), as a Nominee of the Holding Company i.e. Westlife Foodworld Limited, pursuant to Regulation 24(1) of the Regulations, has ceased to an Additional Director (Non-Executive, Independent Director) on the Board of HRPL, with effect from the close of business hours of 31st August, 2024.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Westlife Foodworld Limited

Dr. Shatadru Sengupta
Company Secretary