

4th April, 2024

To,
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Dear Sirs,

Sub : Annual declaration on encumbrance of securities

**Ref : Westlife Foodworld Limited [formerly known as Westlife Development Limited]:
Scrip Code- 505533 [BSE] and WESTLIFE [NSE]**

In compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on my own behalf as a promoter and on behalf of all the other persons acting in concert with me (whose names appear in the annexed disclosure - as 'Annexure-I') that we have not made any encumbrance, directly or indirectly, on the shares held by me/us, during the financial year ended 31st March, 2024.

Thanking you,
Yours faithfully,



.....
Amit Jatia
Promoter

Encl : a/a

Cc : Members of the Audit Committee
Westlife Foodworld Limited
Mumbai - 400 013

Annexure-I


Name of the target Company: Westlife Foodworld Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1.	Smt. Usha Devi Jatia	Yes
2.	Amit Jatia	Yes
3.	Smt. Smita Jatia	Yes
4.	Amit Jatia - HUF	Yes
5.	Ayush Jatia	Yes
6.	Akshay Jatia	Yes
7.	Achal Jatia	Yes
8.	Shri Ambika Trading Co. Pvt. Ltd.	Yes
9.	Winmore Leasing & Holdings Ltd.	Yes
10.	Horizon Impex Pvt. Ltd.	Yes
11.	Subh Ashish Exim Pvt. Ltd.	Yes
12.	Makino Holdings Ltd.	Yes
13.	Anurag Jatia	Yes
14.	Achal Exim Pvt. Ltd.	Yes
15.	Banwarilal Jatia	Yes
16.	Acacia Impex Private Limited	Yes
17.	Akshay Ayush Impex Pvt Ltd	Yes
18.	Amit BL Properties Private Limited	Yes
19.	Anand Veena Twisters Pvt Ltd	Yes
20.	Hardcastle And Waud Mfg Co Limited	Yes
21.	Hardcastle Petrofer Private Limited	Yes
22.	Hawco Petrofer LLP	Yes
23.	Houghton Hardcastle (India) Private Limited	Yes
24.	Vandeep Tradelinks Private Limited	Yes
25.	Vishwas Investment & Trading Company Private Limited	Yes

26.	ADMAS Industries Private Limited	Yes
27.	Proteinaa Farms Private Limited	Yes
28.	Ronald McDonald House Charities Foundation India (RMHC India)	Yes
29.	Proteinaa People Resources and Capital Private Limited	Yes
30.	Lalita Devi Jatia Charitable Foundation	Yes
31.	Prospera Investment Services LLP	Yes

Thanking you,

Yours faithfully,



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Amit Jatia
Promoter