



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
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14th August, 2026

To
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 : Regulation 30 of the SEBI (LODR) Regulations, 2015;
Intimation of Resignation of Ms. Amisha Jain (DIN: 05114264) as a Non – Executive
Independent Director of the Company.**

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

Dear Sirs,

In compliance with Regulation 30 read with Schedule III Part-A 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 (DIN: 05114264), has vide letter dated 13th August, 2026, tendered her resignation from the position of Non – Executive Independent Director of the Company, with effect from 13th August, 2026.

The details required under Regulation 30 read with Schedule III Part A of the Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned below as **Annexure-I**.

You are requested to take the same on record. The same would be available on the Company's website.

Thanking you,
Yours faithfully,

For **Westlife Foodworld Ltd.**

Dr. Shatadru Sengupta
Company Secretary

Encl : as above

Annexure-I

Details required under Regulation 30 read with Schedule III Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Disclosure requirements	Details
1	Reason for Change viz appointment, removal, death or otherwise Resignation,	Resignation of Ms. Amisha Jain (DIN: 05114264) as a Non - Executive Independent Director of the Company. The reason for resignation is mentioned in the resignation letter dated 13 th August 2026, which is attached herewith as Annexure II .
2	Date of Appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	with effect from 13 th August, 2026
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of resignation along with detailed reasons for resignation	The letter of resignation received from Ms. Amisha Jain, with detailed reasons, is enclosed as Annexure II .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	- Arvind Fashions Limited - Executive Director (CEO-MD) (Member of Stakeholder Relationship Committee and Risk Management Committee) - Godrej Consumer Products Limited - Independent Director (Member of Audit Committee)
7	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Ms. Amisha Jain has confirmed that there are no other material reasons for her resignation other than those provided in the resignation letter.

Annexure - II

13th August, 2026

To

The Board of Directors
Westlife Foodworld Ltd ("the Company")
Tower-3, 10th Floor, One International Center
Senapati Bapat Marg, Prabhadevi
Mumbai - 400 013

Sub: Resignation from the Board of Directors of the Company

Dear Sirs,

It has been a long and fruitful association thus far between the Company and me over the years since 2019. As you are aware, I am well into my second 5-year term as Independent Director of the Company.

In view of the heavy work responsibilities in my current role as MD & CEO, I believe I may not be able to devote the deserved time and attention to my responsibilities as Independent Director of the Company. In view of the same, I hereby tender my resignation from my position as Director of the Company. You will appreciate that this will help me focus on the requirements of my full-time career.

I confirm that there are no other material reasons for my resignation other than as already provided in this letter.

I am grateful and proud to have been part of the journey of the Company, i.e. Westlife Foodworld Limited in its ongoing expansion, and I wish the Board and the entire organization all success and all the very best in future. Thanking you all, and please do stay in touch.

Warmest personal regards,

Yours sincerely,



Amisha Jain