



Vegetable Products Limited

Ref: VPL/BSE/CHANGE OF NAME/AUGUST-2022

Date: 04-08-2022

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Vegetable Products Limited (Script Code: 539132).

Sub: Intimation of change in name and Object of the Company.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Section 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 shareholders approved the change in the name and Object of the Company which was duly convened through Postal Ballot and result which was declared on 30th July, 2022.

We are pleased to inform you that the Company has received the Certificate of Registration of the Special Resolution confirming Alteration of Object Clause(s) from Registrar of Companies (ROC) dated **02nd August, 2022** (Attached Certificate)

We are further pleased to inform you that Registrar of Companies (ROC) has accorded its approval for the Change of name from Vegetable Products Limited to **Wardwizard Foods and Beverages Limited** vide Certificate of Incorporation pursuant to Change of Name dated **03rd August, 2022**. (Attached Certificate).

Please take above information on record.

Thanking you,
For Vegetable Products Limited

Bhoomi Talati

Bhoomi Talati

Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

E-mail id:vegetableproductsitd20@gmail.com,

Website: www.vegetableindia.com

Compliance No: +91 6355426350



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Kolkata
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Corporate Identity Number: L15100WB1953PLC021090

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VEGETABLE PRODUCTS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Kolkata this Second day of August Two thousand twenty-two.



Vineet Rai

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

VEGETABLE PRODUCTS LTD

MMS Chambers, 4A, Council House Street, 1st Floor, Room. No. D., Kolkata,
Kolkata, West Bengal, India, 700001





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L15100WB1953PLC021090

I hereby certify that the name of the company has been changed from VEGETABLE PRODUCTS LTD to WARDWIZARD FOODS AND BEVERAGES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Vegetable Products Ltd.

Given under my hand at Kolkata this Third day of August two thousand twenty-two.



Vineta Rai

Registrar of Companies
RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

WARDWIZARD FOODS AND BEVERAGES LIMITED

MMS Chambers, 4A, Council House Street, 1st Floor, Room. No. D,, Kolkata, Kolkata, West Bengal,
India, 700001

