



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Ref: WIML/BSE/BM-INTIMATION/MAY-2022

Date: - 13th May, 2022

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers, Dalal Street,
Fort, Mumbai – 4000 001

BSE Scrip Code: 538970

Sub: Intimation of Board Meeting under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Wardwizard Innovations & Mobility Limited

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Thursday, May 19th, 2022**, to consider and approve the following matters:

- (i) Reconstitution of Committees by the Board of directors of the Company.
- (ii) Any other matter with the permission of the Chair.

We also wish to inform you that the Company has received a Resignation Letter dated 13th, May, 2022 from Mrs. Sneha Harshavardhan Shouche (DIN No.: 08857960) resigning from the post of Executive Director. The resignation letter received by the Company will be placed before the Board Meeting scheduled to be held on Thursday, May 19th, 2022 for their consideration.

Kindly take the above intimation on the record.

Thanking you,
For Wardwizard Innovations & Mobility Limited


Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer

