

REF: WIML/BSE/BM-OUTCOME-06/AUGUST/2026

Date: 06th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Outcome of the Board Meeting held on 06th August, 2026

Listing Regulation: Disclosure under Reg. 30 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

With reference to above, we wish to inform the Exchange that the Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("The Company") at its meeting held today, i.e. Thursday, 06th August, 2026, have inter alia considered and approved the following:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Ms. Ritika Motwani, having Membership No. A77331, as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. August 06, 2026.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. SEBI/HO/CFD/PoD2/1/3762/2026 dated January 30, 2026, is annexed herewith as Annexure A

The above information is also being made available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors was commenced at 09:30 P.M (IST) & concluded at 10:30 P.M (IST).

You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours faithfully,
Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED



YATIN GUPTA
MANAGING DIRECTOR
DIN: 07261150
Encl: As above.

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/I/3762/2026 dated January 30, 2026:

Sr. NO	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ritikia Motwani as a Company Secretary & Compliance Officer of the company
2.	Date of Appointment/ cessation (as applicable) and term of appointment;	The Board of Directors at their meeting held on August 06, 2026 have approved the appointment of Ms. Ritikia Motwani as a Company Secretary & Compliance Officer of the company with effect from 6 th August, 2026.
3.	Brief Profile (In case of appointment);	Ms. Ritikia Motwani is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A77331) holding Master's degree in Commerce and Bachelor's degree in Commerce both from the Jai Narayan University. She has comprehensive experience in corporate governance, legal compliance, secretarial services, and regulatory affairs.
4.	Disclosure of Relationship between directors. (In case of appointment of a director).	Ms. Ritikia Motwani is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

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