



**ward  
wizard**

Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

Ref: WIML/BSE/AUG/2020

Date: 22<sup>nd</sup> August, 2020

To,

**BSE Limited**

Listing Compliance

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Sub: Appointment of Directors under Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.) (Script Code: 538970)**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Saturday 22<sup>nd</sup> August, 2020 has considered and taken on record the following matters;

- 1) Appointment of Mr. Sanjay Gupte as Additional Executive Non-Independent Director and appointment of Mrs. Sneha Shouche (CFO) as Additional Executive Non-Independent Woman Director of the Company with effect from 22<sup>nd</sup> August, 2020, who shall hold office up to the date of the ensuing General Meeting of the Company and they do not have any relationship with other directors of the Company. **(Brief profile of all the Directors are enclosed)**

The meeting of the Board of the Directors commenced at 01:00 P.M. & concluded at 02:30 P.M

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited

(Formerly known as Manvijay Development Company Ltd.)

  
Jaya Ashok Bhardwaj

(Company Secretary & Compliance Officer)



Encl: as above

**CIN NO.** - L35100MH1982PLC264042

**Registered office address** - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004( Maharashtra), India

**Corporate Office** - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

**Email id** - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083

## SANJAY MAHADEV GUPTA - BRIEF PROFILE

He is a National Apprenticeship Certificate course in the Trade of Machinist IN Mumbai G.K.W Ltd.

He has approximately 45 years of experience in the field of Engineering.

### Work Experience:

Telco Pune: Joined as a Tool Room Machnisit

Godrej & Boyes: Joined as a C.N. Programmer

Dies & Tools: Joined Panchmahal as a Tool Room Manager

Poggen - AMP Nagar Sheth Powertronics Ltd - Joined As a General Manager Marketing.

Rakesh Narula and Co: As a Surveyor and Loss Assessor for all renounced insurance companies.

Vertex Machine Tools Noida- Delhi: As an Applicant Engineer Consultant

### Personal Details

Name : Sanjay Mahadev Gupte

Date of Birth : 01/12/1952

## **SNEHA SHOUCHE - BRIEF PROFILE**

She is a M.B.A. in Finance, Graduate in Commerce (B.Com.).

She has more than 8 years' experience in marketing and branding activities, Banking transactions, and Finance.

### **ACHIEVEMENTS:**

- 1) Certification in Association of Mutual Fund in India (AMFI).
- 2) Certification in Capital Market (Dealer module).

### **PERSONAL DETAILS:**

**NAME: SNEHA HARSHAVARDHAN SHOUCHE**

**DATE OF BIRTH: 06th August, 1988**