



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Date: 24th April, 2022

To,

BSE Limited

Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Disclosure under SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - FUND RAISING BY ISSUANCE OF DEBT SECURITIES BY LARGE ENTITIES.

Ref: Wardwizard Innovations & Mobility Limited (Script Code: 538970)

Dear Sir/ Madam,

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/ 144 dated November 26, 2018 ("the said circular") regarding submission of Annual Disclosure, by listed entities which are not identified as large corporates, are required to submit a confirmation of non-applicability of the said circular to the exchange in the specified mode.

In this regard, we inform you that the " Wardwizard Innovations & Mobility Limited" is not identified as a Large Corporate as per the criteria specified at para 2.2 of the said circular as on **31st March, 2023**.

Kindly take the note of the same.

Thanking You,

For Wardwizard Innovations & Mobility Limited

Ms. Jaya Bhardwaj
(Company Secretary and Compliance officer)

Mr. Deepakkumar Doshi
(Chief Financial Officer)

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samartha Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080
Maharashtra 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 | **HQ Number:** 02668352000