



**ward
wizard**

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

Date: - 13th June, 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.)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Saturday 13th June, 2020 has considered and taken on record the following matters;

- 1) Appointment of Mr. Bhargav Govindprasad Pandya (DIN 08693675) and Mr. Mukeshkumar B. Kaka (subject to allotment of DIN) as Additional Non-Executive Non-Whole Time Independent Director of the Company with effect from 13th June, 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 Directors commenced at 3:00 P.M. and concluded at 4:30 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, Girgaum, 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

MUKESHKUMAR BAPULAL KAKA – BRIEF PROFILE

He is a P B.COM, M.COM, L.L.B. (Gen), ICWA, Doctor of Philosophy. (PH.D)..

He has approximately 36 years of experience in the areas cost accountant, Finance.

Experience:

From 1982 to 1986 years of working
With M/s Alembic Chemicals Limited, Baroda.

From 1986 to 1997 years of working as a
Deputy Manager (F&A) with the Gujarat State Civil Supplies
Corporation LTD. Gandhinagar

From May 1997 to 1999 years of working
As a Senior Chief General Manager (F&A) (CFO) with Gujarat State
Electricity Corporation Ltd., Baroda (Erstwhile Gujarat Electricity
Board).

From 1999 to 2005 years of working as a Controller of Accounts with
Gujarat State Electricity Corporation Ltd.

From 2005 to 2007 years of working as a Chief Finance Manager
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2007 to 2012 years of working as a General Manager (F&A) with
Gujarat State Electricity Corporation Ltd.

From 2012 to 2013 years of working as a Sr. Chief General Manager
(F&A) with Gujarat State Electricity Corporation Ltd.

From 2013 to 28.02.2018 years of working as a CFO with Gujarat State
Electricity Corporation Ltd.

Personal Details:

Name: Dr. Mukeshkumar Bapulal Kaka

Date of Birth: 13th February, 1960

BHARGAV GOVINDPRASAD PANDYA: BRIEF PROFILE

Experience: 37 years of Banking with Bank of Baroda from clerk to Chief Manager.

11 years of working as officer and Sr. Manager in Foreign Exchange department at Baroda Main branch Aalkapuri branch, International Business branch Baroda and Anand Main branch.

10 years of auditing experience at Zonal and Corporate office of Bank.

10 years of Branch Manager experience in Grade I, Grade III and as Chief Manager.

Personal Details

Name: Bhargav Pandya

Date of Birth: 19th March, 1955

Qualification: B.Com, LLB, Inter cwa., CAIIB (I)