



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

Date: 20.09.2021

Ref: WIML/BSE/BM-OUTCOME/SEP-2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 538970

Script ID: WARDINMOBI

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

Sub: Outcome of Board Meeting held on 20th September, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on 20th September, 2021 have considered and approved the following matters;

- 1) To raise Fund for an amount not exceeding Rs. 49,00,00,000/- (Rupees Forty-nine crores only), through a Right Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 ("Right Issue"), subject to Shareholders & regulatory approval, if any. The rights issue will be either equity or any other convertible instruments.
- 2) Constituted Right Issue Committee to proceed with the Right Issue and, inter-alia, decide the other terms and conditions of the Right Issue, including deciding on the Record date, determining the rights issue price, rights entitlement ratio, appointment of intermediaries and other related matters.



CIN NO. - L35100MH1982PLC264042

Registered office address - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001 (Maharashtra), India

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

Email id - compliance@wardwizard.in Website - www.wardwizard.in Tel No. - +91 9727755083

b. STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in the Committee
09195568	Mrs. Neelambari Harshal Bhujbal	Additional Non-Executive - Independent Director	Chairperson
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive - Independent Director,	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member

c. RISK MANAGEMENT COMMITTEE

DIN	Name	Designation	Position in the Committee
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive - Independent Director	Chairman
08693675	Mr. Bhargav Govindprasad Pandya	Non-Executive - Independent Director	Member
09195568	Mrs. Neelambari Harshal Bhujbal	Additional Non-Executive - Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
08857960	Mrs. Sneha Harshavardhan Shouche	Executive Director	Member



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- 3) Accepted the Resignation of Mrs. Devyani Kamlesh Gupta (DIN No. 08584226) from directorship (Non-Executive Non-Whole-Time-Independent Woman Director) of the Company with effect from 17th September, 2021 pursuant to other business assignment as she is unable to continue as Director of the Company and she is no longer associated with our group and she has confirmed that there is no other material reason other than mentioned in her resignation letter (attached resignation letter).
- 4) Appointment of Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) as Additional (Non-Executive Non-Whole-Time Independent Woman Director) of the Company with effect from 20th September, 2021 who shall hold the office upto the date of ensuing General Meeting of the Company and she does not have any relationship with other directors of the Company (Brief Profile of Additional Director is enclosed).
- 5) The Board of Directors of the Company has decided to reconstitute various committees:

a. **NOMINATION AND REMUNERATION COMMITTEE**

DIN	Name	Designation	Position in the Committee
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive Independent Director,	Chairman
08693675	Mr. Bhargav Govindprasad Pandya	Non-Executive Independent Director	Member
09195568	Mrs. Neelambari Harshal Bhujbal	Additional Non-Executive Independent Director	Member



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The meeting of the Board of Directors commenced at 02:00 P.M. & concluded at 03:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Wardwizard Innovations & Mobility Limited
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Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: As above



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Devyani Kamlesh Gupta

C/50, Gokul Township, Near Rameshwar School, Gotri Road, Vadodara- 390021

Date: 17.09.2021

To
The Board of Directors
Warwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Limited)
Corporate Office
C-222, GIDC, Makarpura Industrial Estate
Vadodara 390010

Sub: Resignation from the position of Non-Executive Non-whole time Independent Woman Director

Dear Sir,

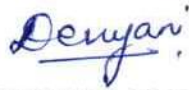
Since I am over occupied pursuant to expansion and additions in my other current assignments and role, I am submitting my resignation, from the position of Non-Executive Non-whole time Independent Woman Director of Wardwizard Innovations & Mobility Limited (Formerly known as **Manvijay Development Company Limited**).

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You

Yours Faithfully,



Devyani Kamlesh Gupta
DIN: 08584226

Neelambari Harshal Bhujbal – Brief Profile

She is Master of Personnel Management (MPM) and Bachelor of Home Science (B.H.Sc.).

Experience :

She has more than 10 years of experience in Human Resource Management, providing Recruitment services for IT and Non – IT organizations for in PAN India.

Personal details :-

Name : Ms. Neelambari Harshal Bhujbal

DOB : 31st August 1987

Address : Shivhari Apt. Plot No. 06 Indira Nagar, Chinchwad,
Pune-36.