

**Date: 04<sup>TH</sup> August, 2023**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

**Sub: Outcome of Meeting of Board of Directors held on 04<sup>th</sup> August, 2023**

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e **04<sup>th</sup> August, 2023** has transacted and approved following matters, inter alia:

- 1) Increased Borrowing Power limits of Board of Directors of Company in pursuance with Section 180(1)(c) of The Companies Act,2013, subject to approval of Shareholders in ensuing AGM of the Company.
- 2) Notice of 41<sup>st</sup> Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2022-2023.
- 3) The 41<sup>st</sup> AGM of the Members of the Company to be held on Tuesday, 05<sup>th</sup> September,2023 at 01.00 P.M through Video conferencing ("VC") and other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM. The Remote e-voting period will commence from Saturday, 02<sup>nd</sup> September, 2023 at 09.00 A.M. to Monday, 04<sup>th</sup> September, 2023 at 05.00 P.M.
- 4) Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, 29<sup>th</sup> August, 2023 to Tuesday, 05<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 41<sup>st</sup> AGM and determining the members eligible to receive the final dividend, if approved by the members in the ensuing AGM.
- 5) Opening of Dividend Account for the Financial Year 2022-23 with HDFC Bank Limited, Sunpharma Road, Vadodara-390020, Gujarat, India for distribution of final dividend.
- 6) Appointment of Mrs. Pooja Amit Gala, Practicing Company Secretary to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for AGM for Financial year 2022- 2023.

- 7) Designated following Core Team Members of the Company as “Senior Management” with effective from 04<sup>th</sup> August,2023

<b>Sr. No</b>	<b>Name of Officers</b>	<b>Designation</b>
1	Mr. Sanjay kumar Sablok	President - Operations
2	Mr. Tarun Kumar Sharma	President - Marketing & Branding

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as Annexure I and II.

The aforesaid Outcome of the Board meeting held today is also available on the Company’s website at [www.wardwizard.in](http://www.wardwizard.in).

The meeting of Board of Directors commenced at 5.00 P.M & concluded at 5.50 P.M.

Kindly take the same on record and acknowledge the receipt.

**Thanking you,  
For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj  
Company Secretary and Compliance Officer**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular  
CIR/CFD/CMD/4/2015 dated 9th September 2015**

**(Annexure I)**

**Designation of Mr. Sanjay Kumar Sablok as President – Operations**

<b>Particulars</b>	<b>Details</b>
<b>Name of Appointee</b>	<b>Mr. Sanjay Kumar Sablok</b>
<b>Reason for Change</b>	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
<b>Date of Appointment/Designation as Senior Management</b>	Date of Original Appointment: 01 <sup>st</sup> August,2023 as President – Operations  Date of Designated as Senior Management: 04th August,2023
<b>Brief Profile</b>	Mr. Sanjay Sablok is a highly skilled professional with an impressive 33-year track record in various domains such as Manufacturing, Maintenance, Quality, Engineering, Technical Training, PPC, and SCM. He holds a B.Tech. degree in Mechanical Engineering and an M.Sc. in Engineering Business Management from Warwick University in the UK. His professional experience includes notable positions at NBC Bearing, Tata Motors & Hero Motocorp.

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular  
CIR/CFD/CMD/4/2015 dated 9th September 2015**

**(Annexure II)**

**Designation of Mr. Tarun Kumar Sharma as President – Marketing & Branding**

<b>Particulars</b>	<b>Details</b>
<b>Name of Appointee</b>	<b>Mr. Tarun Kumar Sharma</b>
<b>Reason for Change</b>	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
<b>Date of Appointment/Designation as Senior Management</b>	Date of Original Appointment: 10 <sup>th</sup> July, 2023 as President – Marketing & Branding  Date of Designated as Senior Management: 04th August, 2023
<b>Brief Profile</b>	<p>Mr. Tarun kumar Sharma has more than 20 years of experience in Marketing, Sales &amp; business operations. He has worked extensively on strategic marketing, Product marketing and customer acquisition, Corporate Sales, Retention &amp; engagement in B2B and B2C domain. He has also been involved in spearheading various technology led projects like VSAT deployment, 3G,4G deployment and 5G real life use case demonstrations while working in large telecom companies in India.</p> <p>Mr. Tarun Sharma has passed out from IIM Lucknow with an Executive Management program in Sales &amp; marketing. He has done his Diploma in Hotel management from IHM Ahmedabad, College of National Council for Hotel Management &amp; Catering Technology and Post graduation Diploma in Business Administration from SCDL, Pune. He also holds a PG Diploma in Training &amp; Development from Indian Society for training &amp; development. He has done executive certificate program in Digital Transformation from SP Jain institute of Management &amp; Research, &amp; holds done program of Digital Marketing &amp; leadership from Google Squared Online. He has also been certified as a Coach with the International Coaching Certification program.</p> <p>He is associated with the company as president – Marketing &amp; Branding and will be driving business growth, and enhancing brand equity through marketing initiatives. He will oversee various</p>

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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



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Innovations & Mobility Limited

	<p>strategic leadership and operational aspects of marketing and branding efforts to ensure consistent messaging, positive perception, and successful market positioning. He would manage the brand development, customer engagement, market research &amp; analysis, campaigns &amp; drive innovations with marketing interventions and build relationships with media &amp; stakeholders through cohesive PR strategies.</p> <p>He was previously associated with reputed companies such as Vodafone Idea Limited, Idea Cellular &amp; Bharti Airtel Limited.</p>
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