

Ref: WIML/BSE/BM-OUTCOME/OCTOBER/2022

Date: 07th October 2022

To,
Corporate Rations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Outcome of the meeting of the Board of Directors

Listing Regulation: Disclosure and intimation under Regulation 30 and 42 & 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 a meeting of the Board of Directors of the Company held today i.e. Friday 07th October, 2022, has inter alia considered and approved the following matters;

- 1) Approved the making of first and final call of Rs. 41 (₹ 0.50/- towards face value and ₹ 40.50/- towards Securities Premium) on 56,70,303 partly paid up equity shares having face value of Re. 1/- each which were issued and allotted on 15th March, 2022 on right basis pursuant to the Letter of Offer dated January 18, 2022:

Record Date:	The Board of Directors of the Company has fixed on Friday, 28 th October, 2022 as the record date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call.
Call payment period:	The call payment period will open on Monday, 14 th November, 2022 and will close on Monday, 28 th November, 2022.
First and Final call amount:	Rs. 41/- per equity share amounting to Rs. 23,24,82,423/-.
Bankers for first and final call:	Name: ICICI Bank Limited Address: Capital Market Division, 1st Floor, 122, Mistry Bhavan, Dinshaw Vachha Road,

CIN: L35100MH1982PLC264042

Registered Office: 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

	Backbay Reclamation, Churchgate, Mumbai – 400020 Tel No: 022 66818911 Email Id: sagar.welekar@icicibank.com Website: www.icicibank.com Contact Person: Sagar Welekar SEBI Registration Number: INBI00000004
Acceptable modes of payment	a. Online ASBA b. Physical ASBA

Further details in relation to the call, will be included in the first and final call notice that will be dispatched to the shareholders of partly paid up equity shares in due course.

The Board of Directors has authorized the Rights Issue Committee of the Company to finalize and/or modify the terms and conditions of call notice and to authorize any Director of the Company to sign, date and issue the call notice to all the concerned persons.

- 2) Accepted the resignation of Mrs. Sneha Harshavardhan Shouche from the position of Chief financial officer (KMP) of the Company with effect from 07th October, 2022 (Close of business hours). (Attached her resignation letter). The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “Annexure A”
- 3) Appointment of Mr. Deepakkumar Mineshkumar Doshi as Chief Financial Officer (KMP) of the Company with effect from 07th October, 2022. (Brief profile is enclosed). The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as “Annexure A”

The same is also available on the Company’s website at www.wardwizard.in.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 04:00 P.M.

Please take the same on your record.

Thanking you
Yours Faithfully,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure A

Appointment of Mr. Deepakkumar Mineshkumar Doshi (Whole time Key Managerial Personnel)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Whole- time Key Managerial personnel
Date of Appointment / Cessation (as applicable)	Date of Appointment- with effect from 07 th October, 2022
Terms of appointment	Mr. Deepak will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
Brief Profile	Attached
Disclosure of relationship between director (in case of appointment of Director)	Not Applicable

Resignation of Mrs. Sneha Harshavardhan Shouche (Whole time Key Managerial Personnel)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer (Whole-time Key Managerial Personnel) She will be handling and dealing with marketing activities of the Company
Date of cessation	With effect from 07 th October, 2022 (close of business hours)
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationship between director (in case of appointment of a director)	Not Applicable

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Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:**+91 9727755083 | **HQ Number:** 02668352000

Sneha Harshavardhan Shouche
301, Shivashish Flats, 85 Suvarnpuri Society, Near Swagat Restaurant
Jetalpur Road Vadodara-390007, Gujarat, India

Date: 27-09-2022

To
The Board of Directors
Wardwizard Innovations & Mobility Limited
Registered Office: Shop No-508, Swami Samarth Plaza
Gantra Hospital, RRT Road, Mulund West Mumbai
City Maharashtra 400080 India
Corporate Office: Survey 26/2, Opposite Pooja Farm
Sayajipura, Ajwa Road Vadodara 390019 Gujarat India

Sub: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir,

I am submitting my resignation, from the post of CFO of Wardwizard Innovations & Mobility Limited due to my pre-occupation.

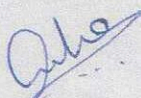
I request the board to consider and accept my resignation.

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

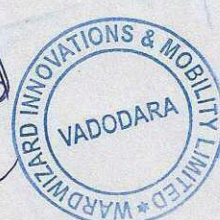
I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company and request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the Provisions of The Companies Act, 2013.

Thanking You

Yours Faithfully,


Sneha Harshavardhan Shouche

Received
Jaya
27/9/22



DEEPAKUMAR MINESHKUMAR DOSHI— Brief Profile

He is Chartered Accountant (CA) and Graduate in Commerce (B.Com.)

Experience :

He has 10 years' of experience in the areas of Accounts, Finance, Audit, Direct Taxation, Indirect Taxation & Costing in Manufacturing Industry, Auto Sector, Real Estate, Banking Sector, Listed Companies.

Personal details :-

Name : Deepakkumar Mineshkumar Doshi

DOB : 12th September, 1992

Address: B-401, Kanha platinumTp-13, Chhani jakatnaka,
Vadodara - 390024.