

**Date: March 10, 2022**

**Ref: WIML/BSE/BM-OUTCOME/MAR-2022**

To,  
The General Manager- Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Ref: - Wardwizard Innovations & Mobility Limited: (Scrip Code: 538970): (Script ID: WARDINMOBI)**

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> March, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

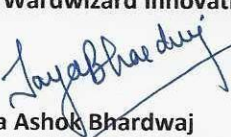
The Board of Directors of the Company in its meeting held on 10<sup>th</sup> March, 2022 has considered and approved the following:

1. Resignation of Mr. Santoshkumar Kamleshchandra Pandey, Practicing Company secretary as the Secretarial Auditor of the Company with immediate effect.
2. Appointment of Mrs. Aparna Tripathi, Practicing Company Secretary as the new Secretarial Auditor of the Company for financial year 2021-2022.
3. Approved Related Party Transaction(s) under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015, Subject to Shareholders approval.
4. Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the related party transaction/Appointment of Neelambari Harshal Bhujbal as Non-Executive Non-Whole Time Independent Director of the Company and approval of Related party transaction to be entered between the promoter and Company for the use of trademark registered in the name of Promoter.
5. Appointment of Mrs Aparna Tripathi, Practicing Company Secretary, Kengeri, Bengaluru, India (Membership No. ACS: 67594 and Certificate of Practice No. 25278) as the Scrutinizer for conducting the Extra Ordinary General Meeting voting process in a fair and transparent manner.

The meeting commenced at 1:00 and concluded at 2:00

This is for your information and dissemination.

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

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



Encl: As above

### Annexure I

The Details required to be furnished under Regulation 30 of LODR read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued thereunder is furnished below:

#### Resignation of Secretarial Auditor

Name of the Auditor	Santoshkumar KamleshChandra Pandey
Reason for Change	Resignation
Date and terms of appointment	With immediate effect
Brief Profile	Not Applicable

#### Appointment of Secretarial Auditor

Name of the Auditor	Aparna Tripathi
Reason for Change	Appointment
Date and terms of appointment	For Financial Year 2021-2022
Brief Profile	Mrs. Aparna Tripathi (ACS 67594) (COP 25278), a <b>Commerce Graduate</b> , She pursued, <b>MBA – finance</b> from NIBM Chennai (Distance Mode), <b>Diploma in Finance Management</b> from Welinger Institute – Mumbai.

*Syabshudhi*

