



**ward
wizard**

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

Date: 13th November, 2021

Ref: WIML/BSE/BM-OUTCOME/NOV-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 13th November, 2021 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

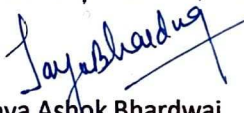
The Board of Directors of the Company in its meeting held on 13th November, 2021 has considered and approved the change of corporate office of the Company from C-222, GIDC, Makarpura Industrial Estate Vadodara 390010 to Wardwizard Innovations & Mobility Limited Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat – 390019, India

The meeting of the Board of Directors commenced at 1:00 P.M. & concluded at 02:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



Encl: As above

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

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