



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

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

Date: 22<sup>nd</sup> July, 2022

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

**Ref: - Wardwizard Innovations & Mobility Limited (Script Code: 538970).**

**Sub: Outcome of Board Meeting held on Friday, 22<sup>nd</sup> July, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday, 22<sup>nd</sup> July, 2022** has decided and considered the following matters;

1. Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the regularization of Additional director of the Company.
2. Appointment of Mrs. Aparna Santoshkumar Tripathi, Practicing Company Secretary as Scrutinizer for conducting the EGM e-voting process.

The meeting of the Board of Directors commenced at 4:45 P.M. and concluded at 5:15 P.M.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj  
Company Secretary & Compliance Officer



CIN No.- L35100MH1982PLC264042

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