



Innovations & Mobility Limited

REF: WIML/BSE/BM-OUTCOME/JUNE/2023

Date: 23<sup>rd</sup> June, 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 23<sup>rd</sup> June, 2023**

**Listing regulation: 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,

We hereby inform that the Board of Directors of the Company in its meeting held on **Friday, 23<sup>rd</sup> June, 2023** has considered and approved the following matters:

- 1) Material Related Party Transaction(s) under Section 188 of The Companies Act, 2013("The Act") and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS 24, Subject to Shareholders approval.
- 2) The Notice of Postal Ballot for matters pertaining to –
  - Appointment of Mr. Preyansh Bharatkumar Shah (**DIN: 07885677**) as Non-Executive Independent Director of the Company.
  - Appointment of Mrs. Rohini Abhishek Chauhan (**DIN: 10147439**) as Non-Executive Independent Woman Director of the Company.
  - Approval for Material Related Party Transaction(s) Under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.
- 3) 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.

CIN No.- L35100MH1982PLC264042

**Registered Office Address** - Shop No-508, Swami Samarth 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



Innovations & Mobility Limited

4) The Board of Directors of the Company accepted the resignation letters of Mr. Mukeshkumar Bapulal Kaka (**DIN: 08763757**) and Mrs. Neelambari Harshal Bhujbal (**DIN: 09195568**), Non-Executive Independent Directors of the company. Pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, Details of Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) and Mrs. Neelambari Harshal Bhujbal (DIN: 09195568) Non-Executive Independent Directors is attached as **(Annexure I and II)**.

The resignation letters with detailed reasons are enclosed. In their resignation letters, they also confirmed that there are no other material reasons for their resignation other than those provided in their resignation letters.

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).

Kindly take the same on record and acknowledge the receipt.

The Board meeting commenced at 16.00 P.M. & concluded at 16.40 P.M.

Thanking you,

**For Wardwizard Innovations & Mobility Limited**

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

Encl : As above

**CIN No.-** L35100MH1982PLC264042

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#### ANNEXURE-I

Details of Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or <del>otherwise</del> ;	Resignation as Independent Director of the Company on account of ailing health
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	23 <sup>rd</sup> June, 2023 (From Closure of Business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6	*Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
7	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL

\***Mr. Mukeshkumar Bapulal Kaka** (DIN: 08763757) placed his resignation letter dated 29<sup>th</sup> May, 2023 as Non-Executive Independent Director to I-Secure Credit & Capital Services Limited which was accepted by their Board of Directors of the Company at its meeting held on 06<sup>th</sup> June, 2023, all the necessary E-form(s) compliance with Registrar of Companies (ROC) is under process so his name as Director is still appearing on the MCA Portal.

**CIN No.-** L35100MH1982PLC264042

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## ANNEXURE-II

Details of Mrs. Neelambari Harshal Bhujbal (DIN No: 09195568) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise;:	Resignation as Independent Director of the Company on account of pre occupations with other work and assignment
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	23rd June,2023(From Closure of Business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

Names of the listed entity in which Mrs. Neelambari Harshal Bhujbal (DIN No: 09195568) holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mangalam Industrial Finance Limited	Non-Executive Independent Director	a)Audit Committee(Member) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee(Member)

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Annexure - B.

**MUKESHKUMAR BAPULAL KAKA**

Date: - 20<sup>th</sup> June, 2023

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

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Mukeshkumar Bapulal Kaka (**DIN: 08763757**) hereby tender my resignation from the position of Non-Executive Independent Director of the Wardwizard Innovations & Mobility Limited with effect from upcoming Board Meeting of the Company scheduled to be held on Friday, June 23, 2023. Further I declare that on account of my ailing health, I am required to reduce my professional commitments.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance during my tenure as an Independent Director of the Company.

It was privilege to serve as an Independent Director of Wardwizard Innovations & Mobility Limited over the years.

Thanking you

Yours Faithfully,

*M. Kaka*

**Mukeshkumar Bapulal Kaka**  
**DIN: 08763757**

*Received  
accepted dt. 20/06/2023  
Jagabhai*





Annexure - B.

**NEELAMBARI HARSHAL BHUJBAL**

Date: - 22<sup>nd</sup> June, 2023

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

**Sub: Resignation from Directorship of the Company**

Dear Sir/Madam,

I, Neelambari Harshal Bhujbal ( DIN No: 09195568) resident at Shivari Appartment, Flat no 06, Plot no 52, Indira Nagar, Chinchwad, Pune City, Maharashtra -411033, India hereby tender my resignation from the office of Non-Executive Independent Director of the Wardwizard Innovations & Mobility Limited with effect from Company's Board Meeting i.e Friday, 23<sup>rd</sup> June, 2023. The Resignation is due to my pre-occupations with other work and assignments at this point of time.

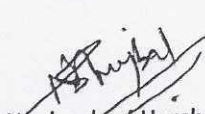
Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

Thanking you

Yours Faithfully,

  
Neelambari Harshal Bhujbal  
DIN: 09195568

*Reviewed  
accepted*

*July 2  
22/06/23*



Residential Address : Shivari Appartment, Flat no 06, Plot no 52, Indira Nagar, Chinchwad, Pune City, Maharashtra -411033, India. Mobile No +91 9168402220. E Mail ID [neel.bh87@gmail.com](mailto:neel.bh87@gmail.com)