

Date: 23rd September, 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 23rd September, 2023.

Listing Regulation: Disclosure under 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,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e **Saturday, 23rd September, 2023** has transacted and approved following matters, inter alia:

- 1) Appointment of **Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)** as an “Additional Director” in the category of “Non-Executive Independent” of the Company, on the recommendation of Nomination and Remuneration Committee, with effect from **23rd September, 2023** to hold office up to the ensuing general meeting, subject to necessary approvals of the Shareholders of the Company.

In accordance with the verification made by the Company and Nomination and Remuneration Committee (NRC), the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India (Brief Profile Attached).

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure A.

- 2) The Board took note of Resignation letter and accepted the resignation of **Mr. Bhargav Govindprasad Pandya (DIN: 08693675)** vide by his resignation letter dated 22nd September, 2023 from the position of “Non- Executive Independent Director” of the Company including the Board Committees with effect from closure of business hours of 23rd September, 2023. The resignation is purely on account of his personal reasons as he travels abroad frequently and also confirmed that there are no other material reasons other than those provided in his resignation letter.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Non-Executive Independent Director of the Company.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations, The Company is hereby furnished the requisite details of **Mr. Bhargav Govindprasad Pandya (DIN: 08693675)** is enclosed herewith as “Annexure- B” and a copy of Resignation letter dated 22nd September, 2023 as received is enclosed herewith as “Annexure C”.

3) Reconstitution of Various Committees of Board

Approved the Reconstitution of various Committees of Board of Directors as mentioned below:

A) Audit Committee

Consequent upon the resignation of Mr. Bhargav Govindprasad Pandya from the position of Non-Executive Independent Director of the Company, the Audit Committee has been reconstituted by rechristened “Mr. Kamal Ashwinbhai Lalani”, Additional Non-Executive, Independent Director as a new Chairman/Member of the Committee w.e.f. **23rd September, 2023** as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post re-constitution, the composition of the Audit Committee shall be as follows:

DIN	Name	Designation	Position in Committee
09141815	Mr. Kamal Ashwinbhai Lalani	Additional Non – Executive Independent Director	Chairman
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
07885677	Mr. Preyansh Bharatkumar Shah	Non – Executive Independent Director	Member
10147439	Mrs. Rohini Abhishek Chauhan	Non – Executive Independent Woman Director	Member

(B) Nomination and Remuneration Committee

Consequent upon the resignation of Mr. Bhargav Govindprasad Pandya from the post of Non-Executive Independent Director of the Company, the Nomination & Remuneration Committee has been reconstituted by rechristened “Mr. Kamal Ashwinbhai Lalani”, Additional Non-Executive, Independent Director along with new inductions of Dr. John Joseph and Lt General Jai Singh Nain (Retd), Additional Non-Executive, Independent Directors, as a new Members of the Committee w.e.f **23rd September, 2023** as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015. Post re-constitution, the composition of the Nomination & Remuneration Committee shall be as follows:

DIN	Name	Designation	Position in Committee
07885677	Mr. Preyansh Bharatkumar Shah	Non – Executive Independent Director	Chairman
09141815	Mr. Kamal Ashwinbhai Lalani	Additional Non – Executive Independent Director	Member
10147439	Mrs. Rohini Abhishek Chauhan	Non – Executive Independent Woman Director	Member
08641139	Dr. John Joseph	Additional Non – Executive Independent Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Additional Non – Executive Independent Director	Member

(C) Stakeholder Relationship Committee

Consequent upon the resignation of Mr. Bhargav Govindprasad Pandya from the post of Non-Executive Independent Director of the Company, the Stakeholders Relationship Committee has been reconstituted by rechristened “Mr. Kamal Ashwinbhai Lalani”, Additional Non-Executive, Independent Director along with new inductions of Dr. John Joseph and Lt General Jai Singh Nain (Retd), Additional Non-Executive, Independent Directors, as a new Members of the Committee **w.e.f 23rd September, 2023** as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the SEBI (LODR), 2015. Post re-constitution, the composition of the Stakeholders Relationship Committee shall be as follows:

DIN	Name	Designation	Position in Committee
10147439	Mrs. Rohini Abhishek Chauhan	Non-Executive – Independent Woman Director	Chairperson
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member
07885677	Mr. Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member
09141815	Mr. Kamal Ashwinbhai Lalani	Additional Non – Executive Independent Director	Member
08641139	Dr. John Joseph	Additional Non – Executive Independent Director	Member
10289738	Lt General Jai Singh Nain (Retd)	Additional Non – Executive Independent Director	Member

(d) Risk Management Committee

Consequent upon the resignation of Mr. Bhargav Govindprasad Pandya from the post of Non-Executive Independent Director of the Company, the Risk Management Committee has been reconstituted by rechristened “Mr. Kamal Ashwinbhai Lalani”, Additional Non-Executive, Independent Director along with new induction of Mr. Sanjay kumar Sablok, President – Operations of the Company as a new Members of the Committee **w.e.f 23rd September, 2023**, Pursuant to regulation 21 of the SEBI (LODR), 2015. Post re-constitution, the composition of the Risk Management Committee shall be as follows:

DIN/PAN	Name	Designation	Position in Committee
07885677	Mr. Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Chairman
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
09141815	Mr. Kamal Ashwinbhai Lalani	Additional Non – Executive Independent Director	Member
10147439	Mrs. Rohini Abhishek Chauhan	Non-Executive - Independent Woman Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member
AFFPS5245D	Mr. Sanjay Kumar Sablok	President - Operations	Member

(e) Fund Raising Committee

Consequent upon the resignation of Mr. Bhargav Govindprasad Pandya from the post of Non-Executive Independent Director of the Company, the Fund raising Committee has been reconstituted by rechristened “Mr. Kamal Ashwinbhai Lalani”, Additional Non-Executive, Independent Director of the Company as a new Member of the Committee w.e.f 23rd September, 2023, Post re-constitution, the composition of the Fund Raising Committee shall be as follows

DIN	Name	Designation	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Chairman
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member
09141815	Mr. Kamal Ashwinbhai Lalani	Additional Non – Executive Independent Director	Member

- 4) Board took note on completion of forfeiture of shares and upon the recommendation of the Rights Issue Committee, Board has abolished the Rights Issue Committee which was constituted on 20th September, 2021 with immediate effect.

The aforesaid Outcome of the Board meeting held today is also available on the Company’s website at www.wardwizard.in.

The meeting of Board of Directors commenced at 15.30 P.M & concluded at 17.00 P.M.

Kindly take the same on record and acknowledge the receipt.

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

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

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

ANNEXURE - A

Appointment of Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Kamal Ashwinbhai Lalani (DIN: 09141815) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	w.e.f Saturday, 23rd September, 2023 , to hold office up to ensuing general meeting of the Company, subject to necessary approvals of the members of the Company.
Brief Profile	<p>Mr. Kamal Ashwinbhai Lalani is a Practicing Company Secretary and having post qualification experience of more than 8 years in the field of corporate laws, Foreign Exchange Regulation Act, SEBI Act and its regulation. He is also B.com graduate in the field of Accounts and Finance from The Maharaja Sayajirao University of Baroda.</p> <p>He had worked with private and unlisted public companies like Miku Polymers & Plastics Limited, Sunrise Industries (India) Limited, Pure Tonners & Developers Private Limited.</p> <p>He provides consultancy to many companies. His knowledge and experience in the legal and compliance field helps the company in a significant way.</p> <p>In his career, he has handled many critical tasks such as Initial Public Offerings (IPOs), Private Placements, Right Issues, Buybacks of Securities, Bonus Issues, Secretarial Audits, Due Diligence, Incorporation, Striking off, and Corporate Governance.</p> <p>His knowledge and experience in the legal and compliance field helps the Company in a significant way.</p>
Disclosure of relationship between directors	Mr. Kamal Ashwinbhai Lalani is neither related inter se nor with any other existing Director(s) of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Kamal Ashwinbhai Lalani is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

ANNEXURE-B

Details of **Mr. Bhargav Govindprasad Pandya (DIN: 08693675)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;	Mr. Bhargav Govindprasad Pandya (DIN: 08693675) has submitted his resignation as an Independent Director of the Company due to personal reasons as he travels abroad frequently
2	Date of appointment /cessation (as applicable) & term of appointment	Saturday, 23rd September, 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-C

Names of the listed entity in which **Mr. Bhargav Govindprasad Pandya (DIN: 08693675)** 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 (Chairman) b) Nomination & Remuneration Committee (Chairman) c) Stakeholder Relationship Committee (Member) d) Rights Issue Committee (Member)
2	I Secure Credit and Capital Service Limited	Non-Executive Non-Whole Time Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee (Member)

BHARGAV GOVINDPRASAD PANDYA

Annexure:- c

Date: - 22nd September, 2023

To,

The Board of Directors,

Wardwizard Innovations & Mobility Limited

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park,
Dadar(West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara-390019, Gujarat, India

Sub: Resignation as an Non-Executive Independent Director of Company

Dear Sir/Madam,

I, Bhargav Govindprasad Pandya (DIN: 08693675) residing at 19D, Gokuldharm, Behind Union Bank of India, Vadodara, Gujarat – 390 001, hereby tender my resignation from the position of Non-Executive Independent Director of the Wardwizard Innovations & Mobility Limited with effect from tomorrow's Board Meeting of the Company which will be held on **Saturday, 23rd September, 2023** (after closure of business hours) due to personal reasons as I am travelling abroad frequently.

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.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,


Bhargav Govindprasad Pandya
DIN: 08693675

Reviewed
dr.
22/09/2023
Jyotsna



Residential Address : 19/D, Gokuldharm society, Behind Union Bank of India, Sama, Vadodara - 390008. Mobile No: +91 9227133739. E Mail ID: bhargavpandya19@gmail.com