Innovations & Mobility Limited

REF: WIML/BSE/BM-OUTCOME-02/JULY/2025

Date: 28th July, 2025

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

Scrip Code: 538970
Script ID: WARDINMOBI
Kind Attd. : Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("the Company") held on Monday, 28th July, 2025.

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, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

The **Board of Directors ("The Board")** of **Wardwizard Innovations & Mobility Limited ("The Company")** at its meeting held today, i.e **Monday, 28th July, 2025,** has transacted and approved the following matters, inter alia:

1. **Appointment of Internal Auditor:** Pursuant to the resignation of the Company's Internal Auditor, M/s O.P. Rathi & Associates, a vacancy has arisen that required consideration and approval of the Board of Directors. Accordingly, the Board has approved the **Appointment of M/s. VRCA & Associates, Chartered Accountants Firm Registration No. - 104727W**, as Internal Auditor of the Company for Financial Year 2025-26, in compliance with Section 138 of the Companies Act, 2013.

   Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure-A.

The meeting of Board of Directors was commenced at 12:00 (IST) & concluded at 12:21 (IST).

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

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2025.07.28 12:30:02 +05'30'

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
Encl: As above

ward wizard
Innovations & Mobility Limited

ANNEXURE – A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024

Appointment of M/s. VRCA & Associates, Chartered Accountants, as Internal Auditor of the Company:-

Sr. No	Particulars	Details
1	**Name of Internal Auditor & FRN**	M/s. VRCA & Associates, Chartered Accountants Firm Registration No. (FRN) - 104727W
2	**Reason for Change viz appointment, ~~Resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~**	Appointment of Internal Auditor in accordance with the Provision of the Section 138 of the Companies Act 2013.
3	**Date of Appointment/re-appointment/cessation (as applicable)**	The appointment shall be effective from 1st April 2025, for conducting the Internal Audit of the Company for the Financial Year 2025-26.
4	**Term of appointment/re-appointment**	Appointment of Internal Auditor for FY 2025-26
5	**Brief Profile**	M/s. VRCA & Associates established in the year 1977 and has emerged as a versatile and dynamic firm; currently having 8 full time Partners Chartered Accountants and having 3 offices - Head Office at Ahmedabad and 2 offices at Vadodara and 1 office in Bhavnagar. M/s. VRCA & Associates provides wide range of services such as: Audit and Assurance Services, Taxation Services including NRI Taxation, Consultancy for Statutory Compliance under various laws like Income Tax, VAT, GST, Company Law (ROC), Excise, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm. **Name of partner:** CA Kirti Vishalkumar Sonavane
6	**Disclosure of relationship between directors (in case of appointment of a director)**	Not Applicable.