

Date: 28TH August, 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 28th August, 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 **Monday, 28th August, 2023** has transacted and approved following matters, inter alia:

- 1) Accepted the Waiver/forgoing of the right to receive the final dividend of Re. 0.10/- (Ten paise Only) per equity shares @ 10 % at par value of Re. 1/- each fully paid-up for the financial year 2022-2023, which received from Promoter(s) and Promoter group(s) for holding of 18,36,70,000 Fully paid up Equity shares of the company, as informed in the prescribed form pursuant to dividend policy formulated for the purpose of enabling the members/shareholders to waive/forgo the dividend, whether interim or final, to be declared by the Shareholders of the Company.
- 2) Appointment of Lt General Jai Singh Nain (Retd) (DIN: 10289738) 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 **28th August, 2023** to hold office up to the ensuing general meeting, subject to necessary approvals of the Shareholders of the Company.

In accordance to the verification made by the Company and its 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 Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as Annexure I.

- 3) In supersession to the intimation made by the Company on 04th August, 2023 under the subject - Outcome of Board Meeting, due to unavoidable circumstances, the Board approved the postponement of AGM of the Company.

Accordingly, 41st Annual General Meeting of the Company which was scheduled to be held on Tuesday, 05th September, 2023 is being re-scheduled on **Tuesday, 26th September, 2023 at 01.00 P.M** through Video conferencing ("VC") and other Audio Visual Means ('OAVM') in accordance with the

relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM dated 28th August, 2023. The Remote e-voting period will commence from Saturday, 23rd September, 2023 at 09.00 A.M. to Monday, 25th September, 2023 at 05.00 P.M.

- 4) Approved the revised Notice of the 41st Annual General Meeting ("AGM") of the Company, Directors' Report (Boards' Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2022-2023.
- 5) Pursuant to postponement of AGM of the Company, accordingly, Closure of Register of Members and Register of share transfer books of the Company shall remain closed from **"Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023" (both days inclusive)**, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, for the purpose of ensuing 41st AGM and determining the members eligible to receive the final dividend, if approved by the members in the ensuing AGM.

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 14.30 P.M & concluded at 15.30 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
CIR/CFD/CMD/4/2015 dated 9th September 2015**

(Annexure I)

Appointment of Lt General Jai Singh Nain (Retd) (DIN: 10289738) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Lt General Jai Singh Nain(Retd)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Lt General Jai Singh Nain (Retd) (DIN: 10289738) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of Appointment	With effect from 28 th August, 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>Lt General Jai Singh is a dynamic and highly decorated officer with rich & extensive experience of nearly 40 years in the Indian Army at the strategic, operational and functional level.</p> <p>He has tenanted diverse designations from Junior Level Management to Executive and Apex Level. As Army Commander he drafted the Indian Army Vision 2050, played a pivotal role in conceptualizing and raising of the First Regional Technology Node at Pune so as to accelerate development and induction of indigenous defence and dual use technology in the IA. He Gave impetus to induction of Electric Vehicles, pioneered a number of Skill Development Projects, Steered execution of Renewable Energy, Soil Conservation, Rain Water Harvesting and Waste Management Projects in Rajasthan, Gujarat and Maharashtra. He has worked in a multinational environment as part of United Nations Peace keeping Force and in Bangladesh. During his illustrious career he has been instrumental in enhancing organizational</p>

CIN: L35100MH1982PLC264042

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, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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	<p>effectiveness with zeal to drive vision into reality using effective tools of planning, synergetic application of resources and by ensuring highest standards of professionalism, integrity and ethics.</p> <p>He is multi-faceted professional officer and has an innovative and creative bent of mind. He displays a deep understanding of Strategy Formulation, Human Resource Development, Logistics and Supply Chain Management, Contingency Planning and handling of adverse situations. He is eminently qualified to make significant contribution to the Company in his current Role.</p>
Disclosure of relationship between directors	Lt General Jai Singh Nain(Retd) 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	Lt General Jai Singh Nain(Retd) is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.