

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

Date: 31st March, 2023

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 538970
Script ID: WARDINMOBI

Sub.: Outcome of Adjourned Meeting of Board of Directors

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,

This is to inform you that the Board of Directors of the Company, at its adjourned meeting held today i.e. **Friday 31st March, 2023**, has inter alia considered and approved the following matters;

- 1) Approved the conversion of 18,20,269 partly paid-up equity shares of face value Re. 0.50/- into fully paid-up equity shares of face value Re. 1/- each against 31,78,672 partly paid-up equity shares of the company (originally allotted as partly paid-up equity shares on 15th March, 2022) in pursuant to Final Call Money-Cum-Forfeiture Notice dated **Monday 13th February, 2023**. The Company has received Rs. 7,46,31,029/- (Rupees Seven Crores Forty Six Lakhs Thirty-One Thousand Twenty Nine only) against of Rs. 13,03,25,552/- (Rupees Thirteen Crores Three lakhs Twenty-Five thousand Five hundred Fifty-Two only) in accordance with a copy of the working of allotment and the list of allottees which been received from Purva sharegistry (India) Pvt. Ltd, Registrar and Transfer Agent (“RTA”) of the Company.

The converted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN- INE945P01024, subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited.

- 2) The Board approved the forfeiture of 13,58,403 Partly paid-up Rights Equity shares, on which the holders thereof have failed to pay the balance call money of Rs. 41/- per share in pursuant to the Final Call Money-Cum-Forfeiture Notice dated **Monday 13th February, 2023**.
- 3) Following person is designated as “Senior Management” with effective from 31st March, 2023.

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



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001: 2015 Company

Name	Designation in Company
Mr. Ravindran Ramchandran Nambiar	International President- Group Companies

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in Annexure- I.

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

The Meeting of the Board of Directors of the Company commenced at 13:30 P.M. and concluded at 14:30 P.M.

For **Wardwizard Innovations & Mobility Limited**

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

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

Annexure I

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015
read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015**

Name of the Appointee	Mr. Ravindran Ramchandran Nambiar
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of Appointment/Designation as "Senior Management"	Designated as Senior Management: with effect from 31 st March, 2023
Brief Profile	Mr. Ravindran Ramchandran Nambiar is a Bachelor of Science (Bsc.), Statistics graduate from Maharaja Sayajirao University of Baroda, Gujarat. Mr. Nambiar is having more than 20 years of experience in varied areas in Sales, Marketing, Business Development, Channel Management, Relationship Acquisition, Relationship Management, Strategic Tie Ups and Team Management. He was associated with companies like Tata AIG General Insurance Company Limited, Reliance Capital, Max Life Insurance Co. Ltd., TecSo Energy, Kotak Mahindra Bank, ICICI Bank and Emirates NBD etc.