



**ward
wizard**

Innovations & Mobility Limited

Date: 03rd May, 2026

REF: WIML/BSE/BM-OUTCOME-01/MAY/2026
By E-Filing

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

Scrip Code: 538970
Scrip 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 Sunday, 03rd May, 2026.

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 the Wardwizard Innovations & Mobility Limited ("the Company") at its meeting held today i.e Sunday, 03rd May, 2026 has transacted and approved the following matter, inter alia:

Based on the recommendations of the Audit Committee and Nomination and Remuneration Committee , the Appointment of Mr. Pratik Kirit Joshi as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from 03rd May, 2026.

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) Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, are provided in Annexure-I. Further, Brief Profile of Mr. Pratik Joshi is enclosed herewith.

The meeting of Board of Directors was commenced at 02:30 P.M & concluded at 03:10 P.M.

The aforesaid Outcome of the Board meeting held today is also being made 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

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

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

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

ANNEXURE I

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.

Appointment of Chief Financial Officer

Name	Mr. Pratik Kirit Joshi
Reason for Change viz Appointment	Appointment as the Chief Financial Officer and Key Managerial Personnel of the Company. The Appointment of Mr. Pratik Joshi as Chief Financial Officer has been made to further strengthen the Company's Financial management and governance framework in line with its growing business operations. His experience and leadership are expected to support the Company's Financial functions and long term growth strategy.
Date of Appointment & Term of Appointment	Date of Appointment: 03 rd May, 2026 Term of Appointment: Appointed as Chief Financial Officer and Key Managerial Personnel of the Company.
Brief Profile (In case of Appointment)	As Attached
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

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PRATIK KIRIT JOSHI – BRIEF PROFILE

Mr. Pratik Kirit Joshi is a seasoned business leader with over 18 years of diverse experience across logistics, telecom, customer service, and financial consulting. He was serving as the Chief Executive Officer of S D Corporation, where he was actively involved in financial advisory, including debt syndication, equity fundraising, and strategic capital structuring for SMEs and mid-sized businesses.

Prior to this, he served as CEO of Shree Dutt Group for over 14 years, successfully managing and scaling transportation and logistics operations, handling key client relationships with reputed organizations such as GSFC, Panasonic, and Diamond Power, and overseeing end-to-end financial and operational functions.

His core strengths include financial planning and analysis, business expansion, investor relations, and team leadership. He brings strong expertise in capital structuring, risk assessment, and managing high-value business operations.

Mr. Joshi holds an MSc in Marketing Management from the University of Luton, London, and a Bachelor's degree in Business Administration from M.S. University, India.

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