

REF: WIML/BSE/CHANGE IN DIRECTORATE/APRIL/2024

Date: 18th April, 2024

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

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Change in Directorate of Wardwizard Innovations & Mobility Limited (“The Company”).

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 Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e **Thursday, 18th April, 2024** has transacted and approved following matters, inter alia:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved re-appointment of Mr. Yatin Sanjay Gupte (DIN 07261150), as the “Managing Director” on the Board for a further period of three (03) years from the completion of his present term of office (i.e on 31st August, 2024) and commencing from 01st September, 2024 till 31st August, 2027 [both days inclusive], subject to approval of the Shareholders of the Company and all necessary approvals (if any). Further, we are hereby to confirm that Mr. Yatin Sanjay Gupte is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Details of Mr. Yatin Sanjay Gupte (DIN 07261150) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed provided in Annexure A.

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 04.30 P.M & concluded at 05.30 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**



ANNEXURE A

Details of Mr. Yatin Sanjay Gupte (DIN 07261150) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No	Particulars	Details
1	Name	Mr. Yatin Sanjay Gupte (DIN 07261150)
2	Reason for Change viz re-appointment, Resignation, removal, death or otherwise	Mr. Yatin Sanjay Gupte's current tenure as the Managing Director of the Company expires on 31 st August, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. April 18, 2024 has approved the re-appointment of Mr. Yatin Sanjay Gupte for a further period of three (03) years commencing from 01 st September, 2024 till 31 st August, 2027 [both days inclusive], subject to approval of the Shareholders of the Company.
3	Date of Re-appointment	With effect from 01 st September, 2024 till 31 st August, 2027 [both days inclusive].
4	Brief Profile	<p>An industry stalwart and marketing maestro, Mr. Yatin Sanjay Gupte (DIN: 07261150), serves as the Chairman & Managing Director (promoter) of Wardwizard Innovations & Mobility Limited., overseeing its overall operations. Under his leadership, the Company has achieved its highest turnover in the current financial year 2023-24. He is an instrumental leader who with his exemplary knowledge and path-breaking innovative ideas, is consciously working in making the nation 'future ready' in the field of mobility. His dreams are in line with the growth of the country and hence he has been working on boosting the 'Make-in-India Atmanirbhar Bharat' mission to augment greener alternatives in the electric vehicle sector in accordance with the vision of our Hon. PM. Shri Narendra Modi to initiate and execute a better living in India with a Solution to Pollution.</p> <p>Mr. Gupte holds an Honorary Doctorate in Social Service and an MBA in Insurance & Risk Management, having over 25 years of diverse experience spanning business, sales, marketing, and various other domains. His journey has been an inspiration while nurturing</p>



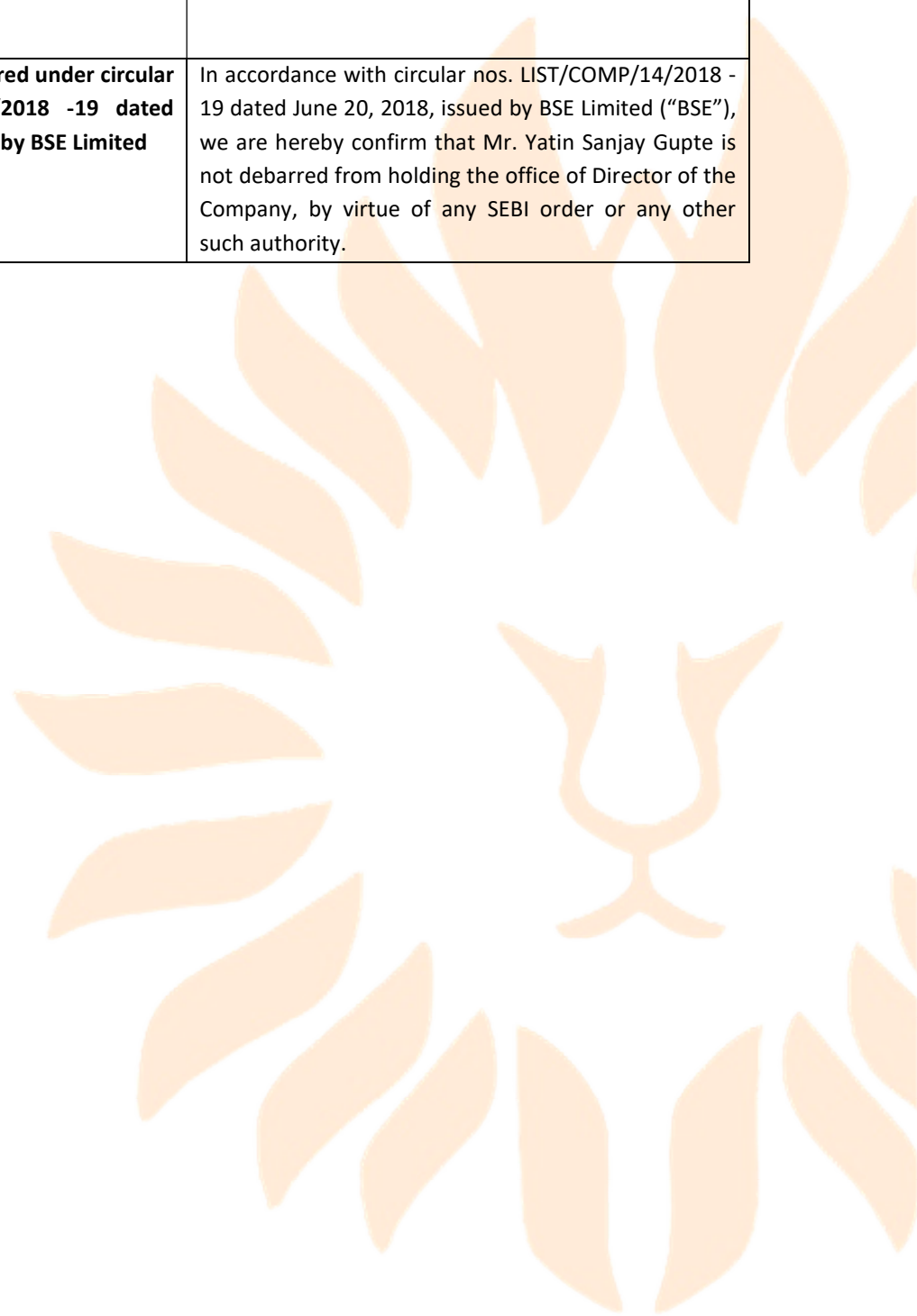
	<p>the leaders of tomorrow and revolutionizing the entire ecosystem with practical solutions.</p> <p>Mr. Gupte founded Wardwizard Group in 2016 and since then our EV Operations started. In October 2019, Wardwizard acquired a listed entity and in March 2020 name and object change procedures were completed. Under his stewardship, the company has gained prominence for its innovative products not only in India but also in global markets. In line with the Make in India, ethos the Company introduced an indigenously Made in India product, Mihos and an alternate fuel alternative (concept) with the next-gen Hydrogen-Powered Electric Two-Wheeler.</p> <p>Wardwizard's accomplishments include surpassing 100,000 electric two-wheeler sales in India and expanding its presence to over 400 cities across 19 states & 3 Union Territories with 750+ Dealer Touchpoints and 150+ Distributor Showrooms. Additionally, the company is venturing into international markets, particularly in Africa, including Egypt with the establishment of a new assembly plant in Sharjah, UAE, in collaboration with the prestigious BEEAH Group.</p> <p>Through this journey he has been recognized for his contribution and bagged some prestigious awards including "India's Impactful CEO" by The Times Group, Fastest Growing Leaders 2023 by Asia One, Best Brand Award by Economic Times Outstanding Contribution for Environmental Conservation and Innovative Product at House of Commons London, UK Parliament by WBR in 2019, amongst many others.</p> <p>In recognition of its efforts to transform India's mobility landscape, 'Joy e-bike', has been honored with the "Prestigious Rising Brands of Asia 2023-24 Award" hosted by BARC ASIA, ERTC Media, and Herald Global in Dubai, UAE; Fastest Growing E2W Company in India by ET Edge in the 3rd edition of The Best Brands 2020, among others. These accolades underscore his visionary leadership and the company's commitment to excellence.</p> <p>Hence, considering the progress made by the Company under his leadership and the inflation over the period last four years, the Board of Directors has shown confidence that it is in the interest of the Company to continue to avail services of Mr. Yatin</p>
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Innovations & Mobility Limited

		Sanjay Gupte as a Chairman and Managing Director.
5	Disclosure of relationship between directors	Mr. Sanjay Mahadev Gupte, Executive Director of the Company is Father of Mr. Yatin Sanjay Gupte.
6	Information as required under circular No. LIST/COMP/14/2018 -19 dated June 20, 2018 issued by BSE Limited	In accordance with circular nos. LIST/COMP/14/2018 - 19 dated June 20, 2018, issued by BSE Limited ("BSE"), we are hereby confirm that Mr. Yatin Sanjay Gupte is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



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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