

Date: 19th May, 2022

Ref: WIML/BSE/BM-OUTCOME/MAY-2022

To

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

Scrip Code: 538970

Ref: - Wardwizard Innovations & Mobility Limited

Sub: Outcome of Board Meeting held on 19th May, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on 19th May, 2022 have considered and approved the following matters:

- 1) Accepted the Resignation of Mrs. Sneha Harshavardhan Shouche (DIN: 08857960) from Directorship (Executive Director) of the Company with effect from 19th May, 2022 after the Closure of Business Hours pursuant to her work as a Chief Financial Officer has been increased and she is unable to provide her services as an Executive Director of the Company and she has also confirmed that there is no other material reason other than those Specified in her Resignation Letter (attached Resignation Letter).
- 2) Appointment of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Non- Executive Non-Independent Director of the Company with effect from 20th May, 2022 and she is not debarred from holding the office of director pursuant to order of SEBI or any other authority (Brief Profile of Director attached).
- 3) The Board of Directors has decided to Reconstitute Various Committees.

(a) Risk Management Committee

DIN	Name of Director	Designation	Position in Committee
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive Independent Director	Chairman
07261150	Mr. Yatin Sanjya Gupte	Managing Director	Member
08693675	Mr. Bhargav Govindprasad Pandya	Non-Executive Independent Director	Member
09195568	Mrs. Neelambari Harshal Bhujbal	Non-Executive Independent Woman Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive Independent Director	Member



(b) Right issue Committee

DIN	Name of Director	Designation	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Managing Director	Chairman
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive Non Independent Director	Member
08693675	Mr. Bhargav Govindprasad Pandya	Non-Executive Independent Director	Member
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive Independent Director	Member

4) The Constitute of Corporate Social Responsibility (CSR) Committee and adopted CSR policy.

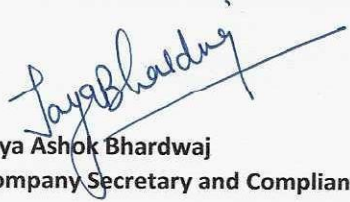
DIN	Name of Director	Designation	Position in Committee
07261150	Mr. Yatin Sanjya Gupte	Managing Director	Chairman
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive Non Independent Director	Member
08763757	Mr. Mukeshkumar Bapulal Kaka	Non-Executive Independent Director	Member

These are also being made available on the website of the Company at www.wardwizard.in.

The Board meeting commenced at 04:30 P.M. & concluded at 06:00 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



Sneha Harshavardhan Shouche
301, Shivashish Flats, 85 Suvarnpuri Society, Near Swagat Restaurant
Jetalpur Road Vadodara-390007, Gujarat, India

Date: - 13th May, 2022

TO,
The Board of Directors
Wardwizard Innovations & Mobility Limited
Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara 390019

Sub: Resignation from the position of Executive Director of Company

I am submitting my resignation from the position of Executive Director of the Wardwizard Innovations and Mobility Limited. I therefore hereby tender my resignation from Directorship with effect from the Board Meeting dated 19th May, 2022.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking you
Yours Faithfully,



Sneha Harshavardhan Shouche
DIN: 08857960

Sheetal Mandar Bhalerao — Brief Profile

She is a Master of Business Administration in Human Resource Management and services from University of South Australia.

Experience :

She has more than 18 years' experience in the field of Human resource management and services. She is one of the distinguished personalities who has proved her mettle in the corporate industry and associated with many Leadership Roles in various industries.

Personal details :-

Name : Mrs. Sheetal Mandar Bhalerao

DOB : 02nd May, 1978

Address : Near Modern High School, Sector 21, Yamuna

Nagar, Ngidi, Pune-411044, Maharashtra, India.