WARDWIZARD INNOVATIONS & MOBILITY LIMITED (FORMERLY KNOWN AS MANVIJAY DEVELOPMENT CO. LTD.)

(CIN NO. L35100MH1982PLC264042)

Registered Office: 701, 7th Floor, Plot -96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema,

Charni Rd, Girgaum, Mumbai 400004 (Maharashtra), India

Corporate Office: C-222, GIDC Makarpura Industrial Estate, Vadodara-390010, Gujarat, India

Email Id: manvijaydcl@manvijay.com, Website: www.manvijay.com, Tel No:+91 9727755083

Ref: MDCL/BSE/MAR1/2020

Date: 28/03/2020

To, BSE Limited Corporate Relationship Department 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Ref: For Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited) (Script Code: 538970)

<u>Subject: Disclosure of events under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Reclassification of Promoters.</u>

Dear Sir/ Madam,

This is to inform you that the Company has submitted the application for Reclassification under listing Regulation 31A SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 filed with the BSE Ltd and CSE Ltd on March 28, 2020 seeking reclassification of promoters as "Outgoing Promoter and Promoter Group" as "Public Category" as per the shareholders resolution passed on March 12, 2020.

Kindly take the same on records.

Thanking you, Yours Faithfully, For Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited)



Yatin Sanjay Gupte (Managing Director) DIN: 07261150