



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/IDM-INTIMATION/JANUARY-2023

Date: 25th January, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Intimation of Independent Directors Meeting.

Dear Sir/Madam,

This is to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on Monday, 06th day of February, 2023 to inter alia, consider and approve the following matters as per The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of The Companies Act, 2013:

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the company, management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Please take the same on your record and kindly acknowledge receipt of the same.

Thanking you.
Yours Faithfully,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

CIN No. - L35100MH1982PLC264042

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