



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

Date: - 4<sup>th</sup> March, 2022

Ref: WIML/BSE/IDM-INTIMATION/MAR-2022

To,  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

**(Script Code: 538970)**

**Sub: Intimation of Independent Directors Meeting.**

**Ref: - Wardwizard Innovations & Mobility Limited**

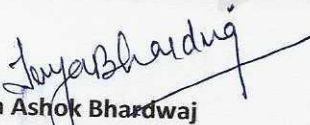
Dear Sir/Madam,

The Meeting of Independent Directors of the Company will be held on **10<sup>th</sup> March, 2022** to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of 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 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.

Thanking you,

For, Wardwizard Innovations & Mobility Limited

  
Jaya Ashok Bhardwaj  
Company Secretary and Compliance officer



CIN No. - L35100MH1982PLC264042

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), 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 | HQ Number : 02668352000