

Ref: WIML/BSE/IDM-OUTCOME/FEB-2023

Date: 06th February, 2023

To,
The General Manager- Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Outcome of the Separate Meeting of Independent Directors of the Company under Regulation 25(3) of SEBI (LODR) Regulation 2015 and Schedule IV of the Companies Act 2013 held on 06th February, 2023.

Dear Sir,

We wish to inform you that pursuant to Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director was held on 06th February, 2023 and transacted the following businesses:

1. Reviewed the performance of non-independent directors and the board of directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The meeting commenced at 12:30 p.m. and concluded at 1:00 p.m.

This is for your information and Dissemination.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer