

Ref: WIML/BSE/ SEPTEMBER-2022

Date: - 03rd September, 2022

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

BSE Scrip Code: 538970 (INE945P01024)

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 03rd September, 2022

Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company has approved and passed resolution by circulation on dated **03rd September, 2022**, inter-alia.

- Shifting of Registered Office of Company within Local Limits of the Same City from the premises at 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai Mumbai City Maharashtra- 400001 to new premises at Shop No-508, Swami Samarth Plaza, Gantra Hospital, RRT Road, Mulund West, Mumbai -400 080 with effect from Saturday, **03rd September, 2022**.

Kindly take the above intimation on the record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Yatin Sanjay Gupte
Managing Director