



Innovations & Mobility Limited  
An ISO 9001: 2015  
Company

**Ref: WIML/BSE/INTIMATION-RESIGNATION/SEPT-2022**

**Date: - 29<sup>th</sup> September, 2022**

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

**Ref: BSE Scrip Code: 538970**

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation of Chief Financial Officer (KMP) of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (“SEBI LODR”), this is to inform you that Mrs. Sneha Harshavardhan Shouche has tendered her resignation from the post of Chief Financial Officer (KMP) of the Company and the Company has accepted her resignation and shall cease to be the Chief Financial Officer (KMP) w.e.f 07<sup>th</sup> October, 2022. We thank her for her valuable contribution and guidance to the Management during her tenure as a Chief Financial Officer (KMP) of the Company.

Mrs. Sneha Harshavardhan Shouche has confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached Resignation Letter)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking you,  
**For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**

**Annexure-I**

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Particulars</b>	<b>Mrs. Sneha Harshavardhan Shouche</b>
1. Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation
2. Date of Cessation	w.e.f 07 <sup>th</sup> October, 2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

**Sneha Harshavardhan Shouche**  
301, Shivashish Flats, 85 Suvampuri Society, Near Swagat Restaurant  
Jetalpur Road Vadodara-390007, Gujarat, India

Date: 27-09-2022

To  
The Board of Directors  
Wardwizard Innovations & Mobility Limited  
**Registered Office:** Shop No-508, Swami Samarth Plaza  
Gantra Hospital, RRT Road, Mulund West Mumbai  
City Maharashtra 400080 India  
**Corporate Office:** Survey 26/2, Opposite Pooja Farm  
Sayajipura, Ajwa Road Vadodara 390019 Gujarat India

**Sub: Resignation from the post of Chief Financial Officer (CFO)**

Dear Sir,

I am submitting my resignation, from the post of CFO of Wardwizard Innovations & Mobility Limited due to my pre-occupation.

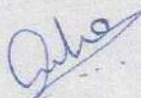
I request the board to consider and accept my resignation.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO of the Company and request the Board to take my letter of resignation on record and to do all such acts, deeds, things etc. as required under the Provisions of The Companies Act, 2013.

Thanking You

Yours Faithfully,

  
Sneha Harshavardhan Shouche

Received  
Jaya  
27/9/22

