

Ref: WIML/BSE/CHANGE IN KMP /OCTOBER/2022

Date: 07th October 2022

To,
Corporate Rations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001,

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Appointment of Chief Financial officer (KMP) of the Company

Listing Regulation: Disclosure and intimation under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

With reference to the outcome of Board Meeting, which was held today i.e. Friday 07th October, 2022, inter alia, has considered and approved the following matters;

- 1) Accepted the resignation of Mrs. Sneha Harshavardhan Shouche from the position of Chief financial officer (KMP) of the Company with effect from 07th October, 2022 (Close of business hours). (Attached her resignation letter). The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A"
- 2) Appointment of Mr. Deepakkumar Mineshkumar Doshi as new Chief Financial Officer (KMP) of the Company with effect from 07th October, 2022. (Brief profile is enclosed). The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A"

The same is also available on the Company's website at www.wardwizard.in.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 04.00 P.M.

Please take the same on your record.

Thanking you

Yours Faithfully,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer



The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure A**Appointment of Mr. Deepakkumar Mineshkumar Doshi (Whole time Key Managerial Personnel)**

Particulars	Details
Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment as Chief Financial Officer and Whole- time Key Managerial personnel
Date of Appointment / Cessation (as applicable)	Date of Appointment- with effect from 07 th October, 2022
Terms of appointment	Mr. Deepak will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
Brief Profile	Attached
Disclosure of relationship between director (in case of appointment of Director)	Not Applicable

Resignation of Mrs. Sneha Harshavardhan Shouche (Whole time Key Managerial Personnel)

Particulars	Details
Reason for change viz. appointment , resignation , removal , death or otherwise	Resignation from the post of Chief Financial Officer (Whole-time Key Managerial Personnel) She will be handling and dealing with marketing activities of the Company
Date of cessation	With effect from 07 th October, 2022 (close of business hours)
Brief Profile (in case of appointment);	Not Applicable
Disclosure of relationship between director(in case of appointment of a director)	Not Applicable

Sneha Harshavardhan Shouche
301, Shivashish Flats, 85 Suvarnपुरी 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.

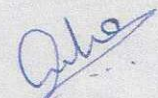
I request the board to consider and accept my resignation.

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



DEEPAKUMAR MINESHKUMAR DOSHI— Brief Profile

He is Chartered Accountant (CA) and Graduate in Commerce (B.Com.)

Experience :

He has 10 years' of experience in the areas of Accounts, Finance, Audit, Direct Taxation, Indirect Taxation & Costing in Manufacturing Industry, Auto Sector, Real Estate, Banking Sector, Listed Companies.

Personal details :-

Name : Deepakkumar Mineshkumar Doshi

DOB : 12th September, 1992

Address: B-401, Kanha platinumTp-13, Chhani jakatnaka,
Vadodara - 390024.