

Date: 18th April, 2024

Ref: WIML/BSE/INTIMATION/REG 30/APRIL-2024

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

BSE Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation of Appointment of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e., **Thursday, 18th April, 2024** has approved the appointment **M/s. – O P Rathi & Co.**, Chartered Accountants **Firm Registration No. - 108718W** as Internal Auditors of the Company, for the financial year 2024-25.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Kindly take the above intimation on the record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of M/s. – O P Rathi & Co., Chartered Accountants, as Internal Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. – O P Rathi & Co., Chartered Accountants Firm Registration No. (FRN) - 108718W
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal Auditor
3	Date of Appointment	With effect from 18th April, 2024 to conduct the Internal Audit for the Financial Year 2024-25.
4	Brief Profile	<p>O P Rathi & Co: A Legacy in Chartered Accountancy with a Global Perspective</p> <p>In the historic city of Vadodara, there stands a testament to dedication, diligence, and expertise in the realm of Chartered Accountancy – O P Rathi & Co. Established in 1978 by the visionary CA Omprakash Rathi, the firm has since flourished, evolving through the decades under the adept leadership of Vineet Rathi and Ruchi Rathi.</p> <p>O P Rathi & Co. is bolstered by a dynamic team of five partners, each bringing a wealth of experience from varied fields. Recognized by reputable institutions, the firm proudly holds registrations with the Reserve Bank of India (RBI), the Comptroller and Auditor General of India (CAG), and the Insolvency and Bankruptcy Board of India (IBBI). As one of the senior-most Chartered Accountancy firms in Vadodara, its reputation precedes it.</p> <p>The firm's expertise is notably diverse. From conducting statutory audits for prominent PSU banks and leading insurance companies to offering services to large public and private sectors, chemical, metal, pharma, plastic and various other manufacturing section. Along with Manufacturing and production, firm has various client in service section like transport, schools, hospitals,</p>

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 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 | 6358849385 | **HQ Number:** 02668352000



		<p>outsourcing firms in the field of software and designing. O P Rathi & Co. has left indelible marks of excellence in its path.</p> <p>However, what truly sets them apart is not just their vast portfolio or global exposure but their unwavering commitment to work culture and ethics. Their reputation as a trusted and reliable entity in the field of accountancy is a testament to their dedication to the principles on which Omprakash Rathi founded the firm. With a legacy spanning over four decades, O P Rathi & Co. remains an epitome of excellence, integrity, and trust in Vadodara and beyond.</p> <p>Name of partner : Mrs. Ruchi Rathi</p> <p>Mobile No : 93272 45166</p> <p>Email ID: ruchi.rathi@oprathi.in</p> <p>Ruchi Rathi is a distinguished Chartered Accountant, certified in Information Systems Audit (DISA) and holds a Bachelor of Commerce degree. With an extensive professional tenure exceeding two decades, Ruchi has mastered both direct and indirect tax compliance for a diverse portfolio of clients, including corporate entities and individuals.</p> <p>Her expertise is particularly noted in advising multinational corporations on market entry strategies into India, providing critical support in establishing their operations across the country. Additionally, Ruchi is adept in international tax compliance, with a specialized focus on transfer pricing—a pivotal element for global businesses managing cross-border transactions. Her strategic acumen and meticulous attention to detail ensure that clients receive comprehensive, compliant, and efficient financial guidance tailored to their unique needs.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.