

**Date: 31<sup>ST</sup> JULY, 2024**

**Ref: WIML/BSE/ APPOINTMENT OF IR AGENCY/JULY/2024**

**To**

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**

**Scrip ID: WARDINMOBI**

**Sub: Appointment of Investor Relation Agency**

**Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has executed the engagement letter with Ernst & Young LLP to provide the Investor Relations Consulting Services with effect from 01<sup>st</sup> August, 2024.

Kindly take the above information on your record.

The above information shall also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

**Thanking you,**

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above