



Innovations & Mobility Limited

Ref: WIML/BSE/INTIMATION RESIGATION /JUNE/2023

Date: 20<sup>th</sup> June, 2023

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

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

**Sub: Resignation of Non-Executive Independent Director of the Company**

**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 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Mukeshkumar Kaka (**DIN: 08763757**), vide his letter dated 20<sup>th</sup> June, 2023 tendering his resignation as Non- Executive Independent Director of the Company with effect from Company’s upcoming Board meeting dated 23<sup>rd</sup> June, 2023 (After closing of Business hours). He has also confirmed that, there is no other material reason other than mentioned in his resignation letter. (**Attached Resignation Letter- Annexure B**).

The details as required under Schedule III - Para A(7B) of Part A of 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 A**.

This is for your information and records.  
Thanking you

Yours Faithfully,  
**For Wardwizard Innovations & Mobility Limited**

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

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra 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 | HQ Number: 02668352000

**ANNEXURE-A**

Details of Mr. Mukeshkumar Bapulal Kaka (DIN: 08763757) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Directors viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation as Independent Director of the Company on account of ailing health
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	23 <sup>rd</sup> June, 2023 (From Closure of Business hours)
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
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6	*Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
7	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL

\***Mr. Mukeshkumar Bapulal Kaka** (DIN: 08763757) placed his resignation letter dated 29<sup>th</sup> May, 2023 as Non-Executive Independent Director to I-Secure Credit & Capital Services Limited which was accepted by their Board of Directors of the Company at its meeting held on 06<sup>th</sup> June, 2023, all the necessary E-form(s) compliance with Registrar of Companies (ROC) is under process so his name as Director is still appeared on the MCA Portal.

**For Wardwizard Innovations & Mobility Limited**

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

Annexure - B.

**MUKESHKUMAR BAPULAL KAKA**

Date: - 20<sup>th</sup> June, 2023

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

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Mukeshkumar Bapulal Kaka (**DIN: 08763757**) hereby tender my resignation from the position of Non-Executive Independent Director of the Wardwizard Innovations & Mobility Limited with effect from upcoming Board Meeting of the Company scheduled to be held on Friday, June 23, 2023. Further I declare that on account of my ailing health, I am required to reduce my professional commitments.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance during my tenure as an Independent Director of the Company.

It was privilege to serve as an Independent Director of Wardwizard Innovations & Mobility Limited over the years.

Thanking you

Yours Faithfully,

*M. Kaka*

**Mukeshkumar Bapulal Kaka**  
**DIN: 08763757**

*Resigned  
accepted dt. 20/06/2023  
Jayashree*

