

**Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /NOV/2023**

**Date: 18<sup>TH</sup> November, 2023**

**To**  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Sub: Resignation of International President- Group Companies ("Senior Management")**

**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 the Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Ravindran Ramchandran Nambiar tendered his resignation from the position of International President- Group Companies from **Saturday, 18<sup>TH</sup> November, 2023 (i.e after closing of business hours)** who was designated as Personnel of Senior Management by Board of Directors at its meeting held on 31<sup>st</sup> March, 2023 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015. (Attached Resignation Letter-Annexure B).

The details as required under Schedule III - Para A(7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is hereby enclosed as **"Annexure A"**.

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

Kindly take the above information on your record.

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

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

Encl: as above

### ANNEXURE-A

Details of Mr. Ravindran Ramchandran Nambiar as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise::</b>	He has stated the reason for his resignation from the post of International President-Group Companies due to personal aspirations and career growth. In this regard, refer his resignation letter marked as Annexure- B).
2	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Saturday, 18 <sup>TH</sup> November, 2023 (i.e. after closing of business hours)
3	<b>Brief Profile: (In case of Appointment of Director)</b>	Not Applicable
4	<b>Disclosure of relationship between directors: (In case of Appointment of Director)</b>	Not Applicable
5	<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed as Annexure-B

**RAVINDRAN RAMCHANDRAN NAMBIAR**

(Annexure - B)

**Date: - 18<sup>TH</sup> November, 2023**

To,  
The Board of Directors,  
Wardwizard Innovations & Mobility Limited  
**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, Opposite Pooja Farm Sayajipura,  
Ajwa Road Vadodara -390019, Gujarat, India

**Sub: Resignation from the position of international President- Group Companies**

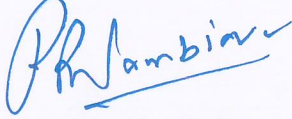
Dear Sir/Madam,

I, Ravindran Ramchandran Nambiar resident at C/7, Nilkanth Duplex, Opp Dayanand, Gotri, Vadodara- 390021, Gujarat, India hereby tender my resignation from the position of international President- Group Companies with effect from closure of Business hours on **Saturday, 18<sup>th</sup> November, 2023**. The Resignation is due to personal aspirations and career growth.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

Thanking you

Yours Faithfully,



**Ravindran Ramchandran Nambiar**  
**International President- Group Companies**



Reviewed  
&  
accepted  
Jayashree