

Date: 22nd September, 2023

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

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

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. Bhargav Govindprasad Pandya (DIN: 08693675), vide his resignation letter dated 22nd September, 2023 tendering his resignation as Non- Executive Independent Director of the Company with effect from Company's upcoming Board meeting dated Saturday, 23rd September, 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**.

The above information shall also be made available on the Company's website at 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. Bhargav Govindprasad Pandya (DIN: 08693675)** 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. appointment , resignation, removal , death or otherwise;:	Mr. Bhargav Govindprasad Pandya (DIN: 08693675) has submitted his resignation as an Independent Director of the Company due to personal reasons as he travels abroad frequently
2	Date of appointment /cessation (as applicable) & term of appointment	Saturday, 23rd September, 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

Names of the listed entity in which **Mr. Bhargav Govindprasad Pandya (DIN: 08693675)** holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mangalam Industrial Finance Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Chairman) c) Stakeholder Relationship Committee (Member) d) Rights Issue Committee (Member)
2	I Secure Credit and Capital Service Limited	Non-Executive Non-Whole Time Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee (Member)

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

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

BHARGAV GOVINDPRASAD PANDYA

Date: - 22nd September, 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 as an Non-Executive Independent Director of Company

Dear Sir/Madam,

I, Bhargav Govindprasad Pandya (DIN: 08693675) residing at 19D, Gokuldharm, Behind Union Bank of India, Vadodara, Gujarat – 390 001, hereby tender my resignation from the position of Non-Executive Independent Director of the Wardwizard Innovations & Mobility Limited with effect from tomorrow's Board Meeting of the Company which will be held on **Saturday, 23rd September, 2023** (after closure of business hours) due to personal reasons as I am travelling abroad frequently.

Pursuant to 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 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.

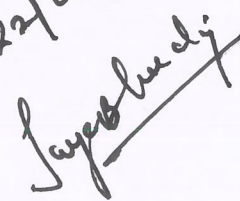
I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,


Bhargav Govindprasad Pandya
DIN: 08693675

Reviewed
dt. 22/09/2023


Residential Address : 19/D, Gokuldharm society, Behind Union Bank of India, Sama, Vadodara - 390008. Mobile No: +91 9227133739. E Mail ID: bhargavpandya19@gmail.com