



ward
wizard

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Date:- 04th June, 2020

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation of under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Non-Executive Non-Whole Time Independent Director of the Company

Ref:- Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd.)

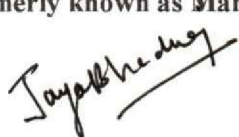
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, this is to inform you that Mr. Sajidhusain Ismailmiya Malek and Mr. Deepak Vrajlal Raval have resigned as Non- Executive Non-Whole Time Independent Director of the Company w.e.f end of day 03rd June, 2020. (Enclosed herewith their Resignation Letter).

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd.)


Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in Website - www.wardwizard.in / www.manvijay.com Tel No. - +91 9727755083

Deepak Raval
C-401, Bhadrlok, Old Padra Road, Vadodara-390020

03.06.2020

To,
The Board of Directors
Wardwizard Innovations & Mobility Limited
(Formerly-Manvijay Development Co Limited)
Vadodara

Dear Sir/s,

Sub: Resignation from the position of Non-Executive Non-Whole time Independent Director

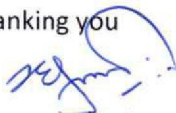
Since I am over occupied pursuant to expansion and additions in my other current assignments and role, I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of Wardwizard Innovations & Mobility Limited (Formerly-Manvijay Development Co Limited) and relieve me of my duties with immediate effects.

I further confirm that there is no other material reason/s other than those provided herein above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Whole time Independent Director of the company

Please carry out requisite formalities including filing of E-forms with the ROC in connection with the resignation of a director.

Thanking you


Name: Deepak Vrajlal Raval
DIN: 01292764



SAJIDHUSAIN ISMAILMIYA MALEK
A/6, SHIFA DUPLEX, NEAR BASIL SCHOOL TANDALJA ROAD,
VADODARA 390012, GUJARAT, INDIA

Date: 03/06/2020

To,
The Board of Directors
Wardwizard Innovations & Mobility Limited
(Formerly Known as Manvijay Development Co. Ltd.)
C-222, GIDC Makarpura Industrial
Estate, Vadodara-390010, Gujarat India

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Non-Whole Time Independent Director

I am over occupied in my other current assignments and role. I am submitting my resignation from the position of Non-Executive Non-Whole time Independent Director of Wardwizard Innovations & Mobility Limited (Formerly Known as Manvijay Development Co. Limited) and relieve me of my duties with immediate effects.

Further, I have confirmed that apart from above mentioned reasons there is no other material reason/s for resignation.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Whole time Independent Director of the company.

Please carry out requisite formalities including filing of E forms with ROC in connection with the resignation of a director.

Thanking You,


Sajidhusain Ismailmiya Malek
DIN: 07274241

