

Ref: WIML/BSE/INT-RES/2021

Date:- 18.09.2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Non-Executive Non-whole time Independent Woman Director of the Company.

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

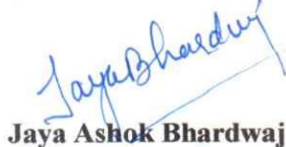
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, this is to inform you that Mrs. Devyani Kamlesh Gupta has resigned as Non-Executive Non-whole Time Independent Woman Director of the Company. (Enclosed herewith her 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 - 401, Floor-4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai- 400001(Maharashtra), India

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

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

Devyani Kamlesh Gupta

C/50, Gokul Township, Near Rameshwar School, Gotri Road, Vadodara- 390021

Date: 17.09.2021

To
The Board of Directors
Warwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Limited)
Corporate Office
C-222, GIDC, Makarpura Industrial Estate
Vadodara 390010

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

Dear Sir,

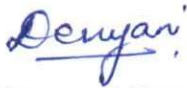
Since I am over occupied pursuant to expansion and additions in my other current assignments and role, I am submitting my resignation, from the position of Non-Executive Non-whole time Independent Woman Director of Wardwizard Innovations & Mobility Limited (Formerly known as **Manvijay Development Company Limited**).

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking You

Yours Faithfully,



Devyani Kamlesh Gupta
DIN: 08584226