

Date: 18th May, 2024

Ref: WIML/BSE/INTIMATION/REG 30/MAY-2024

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

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Intimation about Resignation of Secretarial Auditor of the Company pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that **M/s Pooja Gala & Associates**, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated May 17, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**. In view of the same, M/s Pooja Gala & Associates is no longer associated as secretarial auditor of the Company.

Kindly take the above information on your record.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Annexure A

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Resignation of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:-

Sr. No.	Details of Event	Information of such event
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s. Pooja Gala & Associates Vasantleela CHS, Aarti Bldg, Flat 104, Ghodbunder Road, Thane West – 400607 cs poojagala@gmail.com
2	Reason for change viz., Resignation	M/s. Pooja Gala & Associates has vide its Resignation Letter dated 17 th May, 2024 resigned as the Secretarial Auditor of the Company for the Financial Year 2023-24 due to difference of Opinion with the Management of the Company.
3	Date of Resignation	17 th May, 2024
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Relationship with Directors (in case of Appointment of a director)	Not Applicable

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

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