

Date: 03rd February, 2024

Ref: WIML/BSE/INTIMATION RESIGNATION/FEB/2024

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 Directors 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 Listing Regulations, this is to inform you that the Company has received resignation letters from Mr. Preyansh Bharatkumar Shah (DIN: 07885677) and Mrs. Rohini Abhishek Chauhan (DIN: 10147439) vide their resignation letters dated 01st February, 2024 tendering their resignations as Non- Executive Independent Directors of the Company with effect from Company's upcoming Board meeting dated Thursday, 08th February, 2024 (After closing of Business hours). They have also confirmed that there are no other material reasons other than those mentioned in their respective resignation letters. **(Attached Resignation Letters- Annexure C & D).**

The details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are enclosed in **Annexure A & B.**

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. Preyansh Bharatkumar Shah (DIN: 07885677)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed here:

Sr. No	Details of Information that required to be provided	Information of such events
1	Name	Mr. Preyansh Bharatkumar Shah (DIN: 07885677)
2	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise;:	Resignation due to personal reasons and other professional commitments. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. Thursday, 08th February, 2024 (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-C

Names of the listed entities in which **Mr. Preyansh Bharatkumar Shah (DIN: 07885677)** 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	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Nomination & Remuneration Committee (Chairperson) b) Risk Management Committee (Chairperson) c) Audit Committee (Member) d) Stakeholder Relationship Committee (Member) e) Corporate Social Responsibility Committee (Member)
2	Wardwizard Foods And Beverages Limited	Non-Executive Independent Director	a) Stakeholder Relationship Committee (Chairperson) b) Audit Committee (Member) c) Nomination & Remuneration Committee (Member)

ANNEXURE-B

Details of **Mrs. Rohini Abhishek Chauhan (DIN: 10147439)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is enclosed here:

Sr. No	Details of Information that required to be provided	Information of such events
1	Name	Mrs. Rohini Abhishek Chauhan (DIN: 10147439)
2	Reason for Change in Directors viz. appointment , resignation, removal , death or otherwise ;	Resignation due to personal reasons and other professional commitments. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. Thursday, 08th February, 2024 (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-D

Names of the listed entities in which **Mrs. Rohini Abhishek Chauhan (DIN: 10147439)** 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	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Woman Director	a) Stakeholder Relationship Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Audit Committee (Member) d) Risk Management Committee (Member)
2	Wardwizard Foods And Beverages Limited	Non-Executive Independent Woman Director	a) Nomination & Remuneration Committee (Chairperson) b) Audit 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

Preyansh Shah**Date: 01-02-2024****To,**

The Board of Directors

WARDWIZARD INNOVATIONS & MOBILITY LIMITEDSurvey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road,
Vadodara, Gujarat, India, 390019**Sub: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

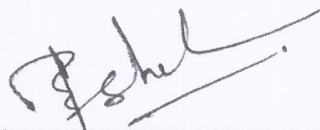
I, Preyansh Bharatkumar Shah (DIN: 07885677) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Innovations & Mobility Limited** with effect from Board Meeting i.e. from **8th February, 2024 (after Closing of business hours)**. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the 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.

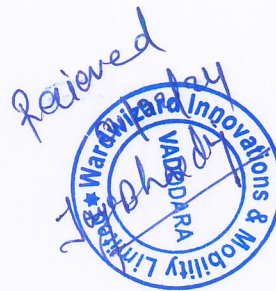
It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,



Mr. Preyansh Bharatkumar Shah
DIN: 07885677



**204, Ram Zarokha Flats and Duplex, Near Daxa Apartment,
Arunachal Road, Subhanpura, Vadodara, Gujarat-390023**

Rohini Chauhan

Date: 01-02-2024

To,

The Board of Directors

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road,
Vadodara, Gujarat, India, 390019

Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I, Rohini Abhishek Chauhan, (DIN: 10147439) ,hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Innovations & Mobility Limited** with effect from Board Meeting i.e. from **8th February, 2024 (after Closing of business hours)**.The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the 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.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,

R. Acharya

Mrs. Rohini Abhishek Chauhan
DIN: 10147439



**110/B Ratnapuri Appt, Baranpura, Near petrol Pump,
Vadodara, pratapnagar, Gujrat-390004, India**