

**Date: 05<sup>th</sup> 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 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 Listing Regulations, this is to inform you that the Company has received resignation letter from Mr. Kamal A. Lalani (DIN: 09141815) vide his resignation letter dated 03<sup>rd</sup> February, 2024 tendering his resignation as Non- Executive Independent Director of the Company with effect from Company's upcoming Board meeting dated Thursday, 08<sup>th</sup> February, 2024 (After closing of Business hours). He has also confirmed that there are no other material reasons other than those 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 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.**

The above information shall also be made available on the Company's website at [www.wardwizard.in](http://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. Kamal A Lalani (DIN: 09141815)** 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 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed here:

Sr. No.	Details of Information that is required to be provided	Information of such events
1	Name	Mr. Kamal A Lalani (DIN: 09141815), Non- Executive Independent Director
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise;:	Resignation due to personal reasons as he is unable to devote his time to the Company. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	w.e.f. Thursday, 08 <sup>th</sup> 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 <b>Annexure-B</b>

Names of the listed entities in which **Mr. Kamal A Lalani (DIN: 09141815)** 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) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee (Member) d) Risk Management Committee (Member) e) Fund Raising Committee (Member)
2	Mangalam Industrial Finance Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b) Nomination & Remuneration Committee (Chairperson) c) Stakeholder Relationship Committee (Member) d) Rights Issue Committee (Member)

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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



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Innovations & Mobility Limited

3	I Secure Credit and Capital Service Limited	Non-Executive Independent Director	a) Audit Committee(Chairperson) b) Nomination & Remuneration Committee (Member) c) Stakeholder Relationship Committee(Member)
4	Wardwizard Healthcare Limited (Formerly known as Ayoki Merchantile Limited)	Non-Executive Independent Director	a) Stakeholder Relationship Committee(Chairperson) b) Audit Committee(Member) c) Nomination & Remuneration Committee (Member)

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

KAMAL ASHWINBHAI LALANI

Date: - 3<sup>rd</sup> February, 2024

The Board of Directors,  
Wardwizard Innovations & Mobility Limited

Registered Office: Office No. 4604, 46<sup>th</sup> Floor, Kohinoor Square, Kelker Marg, S  
Hivaji Park Dadar (West), Nr. R.G Gadkar I chock, Mumbai Shi Mumbai, Maharashtra,  
400028.

Sub: Resignation as a Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Kamal Ashwinbhai Lalani (DIN: 09141815) residing at C-41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara 390021, hereby tender my resignation from the position of Non- Executive Independent Director of the **Wardwizard Innovations & Mobility Limited** with effect from the Board Meeting of the Company which will be held on Thursday, 08<sup>th</sup> February, 2024 (after closure of business hours) due to personal reasons, I am not in a position to devote my time to the Company.

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.

Wish the Company all the success in the future.

Thanking you

Yours faithfully,



Kamal Ashwinbhai Lalani  
DIN: 09141815

