

REF: WIML/BSE/INTIMATION-SENIOR MANAGEMENT/APRIL/2024

Date: 18th April, 2024

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

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation of Senior Management of the Company

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

We hereby inform you that pursuant to provisions of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e., **Thursday, 18th April, 2024**, has inter alia considered and designated the following officer as "Senior Management" with effective from 18th April, 2024.

Sr. No	Name of Officer	Designation in Company
1	Mr. Akhtar Khatri	Director – Sales & Strategy) – (Domestic and International Sales)

Details of Mr. Akhtar Khatri as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure A.

Kindly take the same on record and acknowledge the receipt.

**Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer**

ANNEXURE A

Details of Mr. Akhtar Khatri as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Designation of Mr. Akhtar Khatri as Director – Sales & Strategy:-

Sr. No	Particulars	Details
1	Name of Appointee	Mr. Akhtar Khatri
2	Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 th July, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of Appointment/Designation of Senior Management as	Date of Original Appointment: 11 th April, 2024 as Director – Sales & Strategy (Domestic and International Sales) Date of Designated as Senior Management: With effect from 18 th April, 2024
4	Brief Profile	Leadership role of Mr. Akhtar Khatri has been enhanced with the responsibility within Wardwizard Group. Mr Akhtar Khatri's significant leadership has been transitioned to Wardwizard Innovations & Mobility Limited as Director – Sales & Strategy from Mangalam Industrial Finance Ltd as Chief Financial Officer. With a distinguished career spanning over 25 years, Mr. Akhtar Khatri has consistently demonstrated exceptional expertise in various key areas, including banking and finance, sales & operations, investment banking, business development, team management in the insurance & banking domain. His noteworthy accomplishments in successfully establishing and nurturing new businesses, driving them towards desired profitability, underscore his invaluable contributions to the organization.
5	Relationship with any other Director inter-se	Not Applicable