

REF: WIML/BSE/INTIMATION-SENIOR MANAGEMENT/AUGUST/2023

Date: 04TH August, 2023

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/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its Meeting held on Friday, 04th August, 2023, has inter alia considered and designated the following officers as "Senior Management" with effective from 04th August, 2023.

Sr. No	Name of Officers	Designation in Company
1	Mr. Sanjay kumar Sablok	President - Operations
2	Mr. Tarun Kumar Sharma	President - Marketing & Branding

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in Annexure-I and II.

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

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular
CIR/CFD/CMD/4/2015 dated 9th September 2015**

(Annexure I)

Designation of Mr. Sanjay Kumar Sablok as President – Operations

Particulars	Details
Name of Appointee	Mr. Sanjay Kumar Sablok
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date of Appointment/Designation as Senior Management	Date of Original Appointment: 01 st August,2023 as President – Operations Date of Designated as Senior Management: 04th August,2023
Brief Profile	Mr. Sanjay Sablok is a highly skilled professional with an impressive 33-year track record in various domains such as Manufacturing, Maintenance, Quality, Engineering, Technical Training, PPC, and SCM. He holds a B.Tech. degree in Mechanical Engineering and an M.Sc. in Engineering Business Management from Warwick University in the UK. His professional experience includes notable positions at NBC Bearing, Tata Motors & Hero Motocorp.

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular
CIR/CFD/CMD/4/2015 dated 9th September 2015**

(Annexure II)

Designation of Mr. Tarun Kumar Sharma as President – Marketing & Branding

Particulars	Details
Name of Appointee	Mr. Tarun Kumar Sharma
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date of Appointment/Designation as Senior Management	Date of Original Appointment: 10 th July, 2023 as President – Marketing & Branding Date of Designated as Senior Management: 04th August, 2023
Brief Profile	<p>Mr. Tarun kumar Sharma has more than 20 years of experience in Marketing, Sales & business operations. He has worked extensively on strategic marketing, Product marketing and customer acquisition, Corporate Sales, Retention & engagement in B2B and B2C domain. He has also been involved in spearheading various technology led projects like VSAT deployment, 3G,4G deployment and 5G real life use case demonstrations while working in large telecom companies in India.</p> <p>Mr. Tarun Sharma has passed out from IIM Lucknow with an Executive Management program in Sales & marketing. He has done his Diploma in Hotel management from IHM Ahmedabad, College of National Council for Hotel Management & Catering Technology and Post graduation Diploma in Business Administration from SCDL, Pune. He also holds a PG Diploma in Training & Development from Indian Society for training & development. He has done executive certificate program in Digital Transformation from SP Jain institute of Management & Research, & holds done program of Digital Marketing & leadership from Google Squared Online. He has also been certified as a Coach with the International Coaching Certification program.</p> <p>He is associated with the company as president – Marketing & Branding and will be driving business growth, and enhancing brand equity through marketing initiatives. He will oversee various</p>

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



**ward
wizard**

Innovations & Mobility Limited

	<p>strategic leadership and operational aspects of marketing and branding efforts to ensure consistent messaging, positive perception, and successful market positioning. He would manage the brand development, customer engagement, market research & analysis, campaigns & drive innovations with marketing interventions and build relationships with media & stakeholders through cohesive PR strategies.</p> <p>He was previously associated with reputed companies such as Vodafone Idea Limited, Idea Cellular & Bharti Airtel Limited.</p>
--	---



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