



## Info for Share Holders

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the contact details of the Authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and disclosing the same to the Stock Exchange.

Name	CS. Jaya Ashok Bhardwaj – Company Secretary and Compliance Officer of the Company
Address	<b>Registered Office:</b> Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India <b>Corporate Office:</b> Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India
Tel No	9727755083
Email Id	compliance@wardwizard.in

### **A) Managing Director:**

Yatin Sanjay Gupte  
Tel No: 9974155000  
Email Id: [yatin@wardwizard.in](mailto:yatin@wardwizard.in)

### **B) Chief Financial Officer:**

Deepakkumar Mineshkumar Doshi  
Tel No: 7486049184  
Email Id: [cfo@wardwizard.in](mailto:cfo@wardwizard.in)

### **C) Compliance officer:**

CS. Jaya Ashok Bhardwaj  
Tel No: 9727755083  
Email Id: [compliance@wardwizard.in](mailto:compliance@wardwizard.in)

### **Registrar and Share Transfer Agent**

Purva Sharegistry (India) Private Limited  
Unit No.9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (E), Mumbai 400011  
Tel No: 022 - 23016761/23012518  
Email Id: support@purvashare.com