



**ward
wizard**

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Ref: WI&ML/BSE/2020

Date: 07th August, 2020

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

[BSE Code: Script Code: 538970]

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd)

Sub: Disclosure of material events for change of Registrar to an Issue/Share Transfer Agent (RTA) of the Company.

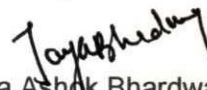
Dear Sir/Madam,

Disclosure of Events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with point no. 8 of Para A of Schedule III. The Board of Directors of the Company in its meeting held on August 07, 2020 has approved and decided to Change of Registrar to an Issue/Share Transfer Agent (RTA) of the Company from M/s. Skyline Financial Services Pvt. Ltd to M/s. Purva Sharegistry (India) Pvt. Ltd.

Reason for Appointment or Discontinuation	The Board of Directors has appointed M/s. Purva Sharegistry (India) Pvt. Ltd as a Registrar to an Issue/Share Transfer Agent (RTA) of the Company due to better services in place of M/s. Skyline Financial Services Pvt. Ltd.
Date on which above would become effective	The Company will execute the Tripartite Agreement with CDSL, NSDL and M/s. Purva Sharegistry (India) Pvt. Ltd in due course. The connectivity of CDSL/ NSDL will be transfer on receipt approval of the respective Depositories.

Kindly take the same on record and acknowledge the receipt.

For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

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