

Date: 21st March, 2026

Ref: WIML/BSE/INTIMATION/REG 30/MARCH-2026

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Intimation of Appointment of the Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 21st March, 2026 has, inter alia, approved the appointment of VRCA & Associates, Chartered Accountants (Firm Registration No. - 104727W) as the Internal Auditors of the Company, for the Financial Year 2026-2027, in accordance with the provisions of Section 138 of the Companies Act, 2013.

*Details with respect to Regulation 30 read with Para A(7) of Part A Schedule III of the Listing Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are provided in **Annexure-I**.*

Kindly take the above intimation on the record.
Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE I

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, and *Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026*.

Appointment of VRCA & Associates-Chartered Accountants, as Internal Auditor of the Company

Particulars	Details
Name of Internal Auditor & FRN	VRCA & Associates, Chartered Accountants Firm Registration No. (FRN) - 104727W
Reason for Change viz appointment, Resignation, removal, death—or otherwise	Appointment of Internal Auditor in accordance with the Provision of the Section 138 of the Companies Act 2013.
Date of Appointment	The appointment shall be effective from 1st April 2026, for conducting the Internal Audit of the Company for the Financial Year 2026-2027.
Brief Profile	<p>VRCA & Associates established in the year 1977 and has emerged as a versatile and dynamic firm; currently having 8 full time Partners Chartered Accountants and having 4 offices - Head Office at Ahmedabad and 2 offices at Vadodara and 1 office in Bhavnagar.</p> <p>VRCA & Associates provides wide range of services such as: Audit and Assurance Services, Taxation Services including NRI Taxation, Consultancy for Statutory Compliance under various laws like Income Tax, VAT, GST, Company Law (ROC), Excise, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm.</p> <p>Name of partner: CA Kirti Vishalkumar Sonavane</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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

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