

Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /JUNE/2025

Scrip Code: 538970

Scrip ID: WARDINMOBI

DATE: 06th June, 2025

To

Corporate Relations Department BSE Limited
Phiroze Jeejeebhov Towers.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Resignation of Senior Management – Wardwizard Innovations & Mobility Limited

<u>Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulation, we hereby inform you that the Company has received resignation letters from following Senior Management (SM) personnel, designated and classified as Senior Management ("SM") in accordance with Regulation 16(1)(d) of Listing Regulations.

- Mr. Sanjay Kumar Sablok- Resigned from the position of <u>President Operations</u> of Wardwizard Innovations & Mobility Limited ("WIML"), effective 06th June, 2025 (i.e. after closing of business hours).
- 2. **Mr. Vilas Paturkar** Resigned from the position of **Vice President Factory Operations** of Wardwizard Innovations & Mobility Limited ("WIML"), effective 06th June, 2025 (i.e. after closing of business hours).

In compliance with Schedule III - Para A (7 and 7C) of Part A of Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed the relevant details for reference:

- Mr. Sanjay Kumar Sablok: Annexure A and Annexure B
- Mr. Vilas Paturkar: Annexure C and Annexure D

Additionally, this information shall be **publicly available** on the Company's website at https://wardwizard.in/.

Kindly take note of the above and update your records accordingly. Please let us know if you require any further information.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

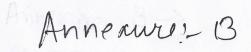


ANNEXURE-A

Details of **Mr. Sanjay Kumar Sablok** as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.	Details of Information that required to be	Information of such events
No	provided	
1	Reason for Change in Senior Management viz.	Mr. Sanjay Kumar Sablok has resigned from
	appointment, resignation, removal, death or	the position of P <mark>resident</mark> – Operations due to
	otherwise;:	ailing health, <mark>requiring him to reduce his</mark>
		work commitments, as outlined in his
		resignation letter.
		The resignation letter is attached herewith
		as Annexure-B.
2	Date of appointment/cessation (as applicable) &	w.e.f. 06 th June, 2025 (From closure of
	term of appointment	business hours)
3	Brief Profile:	Not Applicable,
	(In case of Appointment of Director)	Since this reporting is for exit of Senior
		Management
4	Disclosure of relationship between	Not Applicable,
	directors:	Since this reporting is for exit of Senior
	(In case of Appointment of Director)	Management
5	Letter of Resignation along with detailed reason for	Enclosed as Annexure-B
	resignation	

SANJAY SABLOK



Date: 06TH JUNE, 2025

To,

Wardwizard Innovations & Mobility Limited

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, Opposite Pooja Farm Sayajipura,

Ajwa Road Vadodara -390019, Gujarat, India

<u>Sub: Resignation from the position of President - Operations of Wardwizard Innovations & Mobility</u> Limited

I, Sanjay Kumar Sablok hereby tender my resignation from the office of <u>President - Operations</u> of Wardwizard Innovations & Mobility Limited with effect from the closure of business hours 06th June, 2025. Further I declare that on account of my ailing health, I am required to reduce my work commitments.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as **President - Operations**.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you

Yours Faithfully,

Sanjay Kumar Sablok

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ANNEXURE-C

Details of **Mr. Vilas Paturkar** as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.	Details of Information that required to be	Information of such events
No	provided	
1	Reason for Change in Senior Management viz.	Mr. Vilas Paturkar has resigned from the
	appointment, resignation, removal, death or	position of V <mark>ice Pre</mark> sident – Facto <mark>ry</mark>
	otherwise;:	Operations is due to pursuing new
		challenges an <mark>d opportunit</mark> ies that align with
		his per <mark>so</mark> nal a <mark>nd profession</mark> al a <mark>spirat</mark> ion <mark>s, as</mark>
		outlin <mark>ed in</mark> his <mark>resignation letter.</mark>
		The resignation letter is attached herewith
		as Annexure-D.
2	Date of appointment/cessation (as applicable) &	w.e.f. 06 th June, 2025 (From closure of
	term of appointment	business hours)
3	Brief Profile:	Not Applicable,
	(In case of Appointment of Director)	Since this reporting is for exit of Senior
		Management
4	Disclosure of relationship between	Not Applicable,
	directors:	Since this reporting is for exit of Senior
	(In case of Appointment of Director)	Management
5	Letter of Resignation along with detailed reason for	Enclosed as Annexure-D
	resignation	

VILAS PATURKAR

Annexure-D

Date: 06th June, 2025

To,

Wardwizard Innovations & Mobility Limited

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, Opposite Pooja Farm Sayajipura,

Ajwa Road Vadodara -390019, Gujarat, India

Sub: Resignation from the position of Vice President Factory Operations of Wardwizard Innovations & Mobility Limited

I, Vilas Paturkar hereby tender my resignation from the office of <u>Vice President Factory Operations</u> of Wardwizard Innovations & Mobility Limited with effect from the closure of business hours 06th June, 2025. After careful consideration, I have decided to pursue new challenges and opportunities that align with my personal and professional aspirations.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as **Vice President Factory Operations**.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you

Yours Faithfully,

Vilas Paturkar