

Date: 03<sup>rd</sup> May, 2026

REF: WIML/BSE/REG30(5)-SEBI(LODR)/MAY/2026  
By E-Filing

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

Scrip Code: 538970  
Scrip ID: WARDINMOBI  
Kind Attd. : Corporate Relations Department

Sub: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

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, (“Listing Regulations”) as amended from time to time.

Pursuant to Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform to the exchange that consequent to appointment of Mr. Pratik Kirit Joshi as new Chief Financial Officer of the Company with effect from 03<sup>rd</sup> May, 2026, there is a revision in authorities to determine either jointly and/ or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchange.

Revision of authorities of Key Managerial Personnel’s (“KMPs”) are as mentioned below:

Sr. No.	Name of KMPs	Designation	Contact details
1	Mr. Yatin Sanjay Gupte (DIN 07261150)	Chairman & Managing Director	<b>Registered Office:</b> Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai, Maharashtra, 400028, India. <b>Corporate Office:</b> Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat – 390019, India. <b>Mobile No:</b> +91 9727755083 <b>e-mail:</b> <a href="mailto:compliance@wardwizard.in">compliance@wardwizard.in</a> <b>Website:</b> <a href="http://www.wardwizard.in">www.wardwizard.in</a>
2	Mr. Pratik Kirit Joshi	Chief Financial Officer	
3	Ms. Jaya Ashok Bhardwaj	Company Secretary and Compliance Officer	

The above information shall also be made available on the Company’s website [www.wardwizard.in](http://www.wardwizard.in). 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**  
**Encl: As above**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000