

**Date: 28<sup>th</sup> July, 2025**

**Ref: WIML/BSE/INTIMATION/REG 30/JULY-2025**

**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., **Monday, 28<sup>th</sup> July, 2025** has, inter alia, approved the appointment of **M/s. VRCA & Associates**, Chartered Accountants (**Firm Registration No. - 104727W**) as the **Internal Auditors of the Company**, for the financial year 2025-26, 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, and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure A**.*

Kindly take the above intimation on the record.

Thanking you,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**ANNEXURE – A**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, and Master Circular  
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

**Appointment of M/s. VRCA & Associates , Chartered Accountants, as Internal Auditor of the Company:-**

Sr. No	Particulars	Details
1	<b>Name of Internal Auditor &amp; FRN</b>	M/s. VRCA & Associates, Chartered Accountants Firm Registration No. (FRN) - 104727W
2	<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Internal Auditor in accordance with the Provision of the Section 138 of the Companies Act 2013.
3	<b>Date of Appointment</b>	The appointment shall be effective from 1st April 2025, for conducting the Internal Audit of the Company for the Financial Year 2025-26.
4	<b>Brief Profile</b>	<p>M/s. VRCA &amp; 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>M/s. VRCA &amp; 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 &amp; Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance &amp; Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm.</p> <p><b>Name of partner:</b> CA Kirti Vishalkumar Sonavane</p>
5	<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable.

**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 | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000