

Date: 19TH JULY 2025

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

To,

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 538970

Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Intimation of Resignation of the Internal Auditors- 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 **M/s. O P Rathi & Co., Chartered Accountants (Firm Registration No. 108718W)**, who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 18th July 2025.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 18th July 2025.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**. Accordingly, M/s. O P Rathi & Co. shall no longer be associated with the Company in the capacity of Internal Auditors.

You are kindly requested to take the above intimation on 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 PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of M/s. – O P Rath & Co., Chartered Accountants, as Internal Auditors of the Company:-

| Sr. No | Particulars | Details |
|--------|--|---|
| 1 | Name of Internal Auditor & FRN | M/s. – O P Rath & Co., Chartered Accountants Firm Registration No. (FRN) - 108718W |
| 2 | Reason for Change viz appointment, Resignation, removal, death or otherwise | M/s. O P Rath & Co. has vide its Resignation Letter dated 18th July, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignments. |
| 3 | Date of Resignation | 18 th July 2025 (The resignation is effective immediately from the close of business hours on 18 th July 2025.) |
| 4 | Terms of Appointment | Not Applicable |
| 5 | Brief Profile | Not Applicable |
| 6 | 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

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