

REF: WIML/BSE/INTIMATION-SENIOR MANAGEMENT/AUGUST/2025

Date: 06th August, 2025

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation of Designated "Senior Management" of the Company

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, as amended from time to time.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and Regulation 16(1)(d) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of Wardwizard Innovations & Mobility Limited (the "Company") has, at its meeting held today, **Wednesday, August 6, 2025**, considered and designated **Mr. Shaileshbha Ramoliya Nathabhai, Associate Vice President – 3W Factory Operations**, as a member of the "Senior Management" of the Company. This designation is effective from **August 6, 2025**.

The details of **Mr. Shaileshbha Ramoliya Nathabhai**, as required under Schedule III - Para A (7) of Part A of the SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as Annexure A.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

ANNEXURE A

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

Designation of Mr. Shaileshbha Ramoliya Nathabhai as Associate Vice President – 3W Factory Operations :-

Sr. No	Particulars	Details
1	Name of Appointee	Mr. Shaileshbha Ramoliya Nathabhai
2	Reason for Change	Designated as Senior Management as per the provisions of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of Appointment/Designation as Senior Management	<p>Date of Original Appointment: 20th January, 2025</p> <p>Date of Designated as Senior Management: With effect from 06th August, 2025</p>
4	Brief Profile	<p>Mr. Shailesh Ramoliya brings over 33 years of experience in manufacturing and factory operations, specializing in the production of 2W, 3W, and 4W electric vehicles and E-Rickshaws. His career spans various roles, including leadership positions at Radhe Engineering, Pats Motor Corp, and Mercury EV Tech Ltd., where he successfully managed and scaled manufacturing operations. With deep expertise in process optimization, production planning, cost control, and team leadership, he has demonstrated a proven track record in driving operational efficiency and business growth. His hands-on experience in both technical and business aspects makes him a key asset in optimizing and expanding manufacturing capabilities.</p> <p>Mr. Ramoliya's appointment is strategic, as it aligns with Wardwizard's focus on scaling its 3W operations in the rapidly growing electric vehicle market.</p> <p>His leadership and operational acumen will ensure efficient production management, timely deliveries, and the optimization of manufacturing processes. Additionally, his expertise in team building, adherence to compliance standards, and cost management will contribute significantly to the company's continued success and expansion in the EV industry.</p>
5	Relationship with any other Director inter-se	Not Applicable

CIN: L35100MH1982PLC264042

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