

Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /SEPT/2023

Date: 13th September, 2023

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

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Resignation of Associate Vice President – Factory Head (“Senior Management”) of Wardwizard Innovations & Mobility Limited

Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Annasaheb Mahadev Kumbhar, vide his resignation letter dated 13th September, 2023 tendered his resignation from the position of Associate Vice President – Factory Head of Wardwizard Innovations & Mobility Limited (“WIML”) from 13th September, 2023 (i.e after closing of business hours) who was designated as Personnel of Senior Management pursuant to provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015 (Attached Resignation Letter- Annexure B).

The details as required under Schedule III - Para A(7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is hereby enclosed as “Annexure A”.

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE-A

Details of Mr. Annasaheb Mahadev Kumbhar as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:	He has stated the reason for his resignation from the post of Associate Vice President – Factory Head in his letter that due to pre-occupations with other work and assignments. In this regard, the letter of resignation may be referred (marked as Annexure- B).
2	Date of appointment/cessation (as applicable) & term of appointment	Wednesday, 13th September, 2023 (From closure of business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

Annexure-B

ANNASAHEB MAHADEV KUMBHAR

Date: - 13TH September, 2023

To,

Mr. Sanjay Sablok,

President Operations,

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 Associate Vice President – Factory Head of Wardwizard Innovations & Mobility Limited

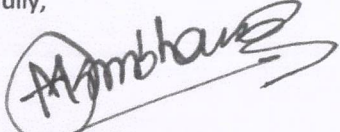
Dear Sir/Madam,

I, Annasaheb Mahadev Kumbhar resident of Flat No. 402, Gurukrupa Building, Vadgaon ,Mawal, Pune-412106, India hereby tender my resignation from the office of Associate Vice President – Factory Head of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on Wednesday, 13th September, 2023. The Resignation is due to my pre-occupations and other work assignments at this point of time.

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 Associate Vice President – Factory Head.

Thanking you

Yours Faithfully,



Annasaheb Mahadev Kumbhar
Associate Vice President – Factory Head

