



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Ref: WIML/BSE/INTIMATION-RESIGNATION/MAY-2022

Date: - 13th May, 2022

To,

BSE Limited

Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort, Mumbai – 4000 001

BSE Scrip Code: 538970

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 — Resignation
of Executive Director of the Company**

Ref: - Wardwizard Innovations & Mobility Limited

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI LODR"), this is to inform you that on 13th May, 2022, the Company has received a resignation letter from Mrs. Sneha Harshavardhan Shouche (DIN: 08857960), tendering her resignation as an Executive Director of the Company with effect from 19th May, 2022(after closing of Business hours). She has also confirmed that, there is no other material reason other than mentioned in her resignation letter. (Attached Resignation Letter)

The details required under 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 are given in the enclosed Annexure I.

Kindly take the above intimation on the record.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer



CIN No.- L35100MH1982PLC264042

Registered Office Address - 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), 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 | HQ Number : 02668352000

Annexure-I

Particulars	Mrs. Sneha Harshavardhan Shouche
1. Reason for Change in Directors:	Resignation as Executive Director of the Company as her work as a CFO has increased
2. Date of Cessation	19.05.2022
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



Sneha Harshavardhan Shouche
301, Shivashish Flats, 85 Suvarnpuri Society, Near Swagat Restaurant
Jetalpur Road Vadodara-390007, Gujarat, India

Date: - 13th May, 2022

TO,
The Board of Directors
Wardwizard Innovations & Mobility Limited
Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara 390019

Sub: Resignation from the position of Executive Director of Company

I am submitting my resignation from the position of Executive Director of the Wardwizard Innovations and Mobility Limited. I therefore hereby tender my resignation from Directorship with effect from the Board Meeting dated 19th May, 2022.

Pursuant to provisions of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Director of the Company.

Thanking you

Yours Faithfully,



Sneha Harshavardhan Shouche

DIN: 08857960