

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

Date: 01st July, 2023

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

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Resignation of President – Retention & Training (“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. Sunil Oommen Chacko, vide his resignation letter dated 30th June, 2023 tendered his resignation from the position of President of Retention & Training of Wardwizard Innovations & Mobility Limited (“WIML”) from 30th June, 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. Sunil Oommen Chacko 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 President - Retention & Training in his letter that due to engagement in 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	Friday, 30 th June, 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

SUNIL OOMMEN CHACKO

ANNOUNCEMENT B

Date: - 30th June, 2023

To,
The Board of Directors,
Wardwizard Innovations & Mobility Limited
Registered Office: Shop No-508, Swami Samarth Plaza Gantra Hospital,
RRT Road, Mulund West Mumbai, Maharashtra- 400080, India
Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara -390019, Gujarat, India

Sub: Resignation from the position of President – Retention & Training of Wardwizard Innovations & Mobility Limited

Dear Sir/Madam,

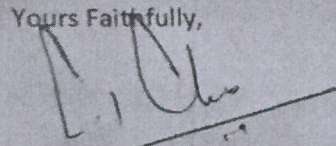
I, Sunil Oommen Chacko, Resident of D-5, Sai Heritage, D P Road, Aundh Baner Road, NIA, Pune – 411045, Maharashtra, India hereby tender my resignation from the position of **President - Retention & Training** of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on **Friday, June 30, 2023**. The resignation is purely due to my engagement in other work and assignments, thus required to reduce my professional commitments.

I take this opportunity to express my sincere gratitude to all the Directors, Key Managerial Personnel's, Senior Management and the staff members for the co-operation and support extended to me during my tenure as **President - Retention & Training** of the Company.

Please acknowledge receipt of the same.

Thanking you

Yours Faithfully,



Sunil Oommen Chacko
President - Retention & Training

Reviewed
&
accepted

Jayashankar



Residential Address : D-5,Sai Heritage, D P Road, Aundh Baner Road, NIA, Pune – 411045,Maharashtra, India
. Mobile No: +91 9049966000. E Mail ID: sunilchacko2020@gmail.com