

Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /SEPTEMBER/2024

DATE: 03<sup>RD</sup> SEPTEMBER, 2024

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

**Scrip Code: 538970**  
**Scrip ID: WARDINMOBI**

**Sub: Resignation of President – Marketing and Branding (“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. Tarun Kumar Sharma from the position of President – Marketing and Branding of Wardwizard Innovations & Mobility Limited (“WIML”), w. e. f 31<sup>st</sup> August, 2024 (i.e. after closing of business hours) who was designated as Personnel of Senior Management pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The details as required under Schedule III - Para A(7 and 7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is hereby enclosed as “Annexure A”.

The letter of resignation received from Mr. Tarun Kumar Sharma is enclosed as “Annexure B”.

The above information shall also be made available on the Company's website at <https://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. Tarun Kumar Sharma as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Reason for Change in Senior Management</b> viz. <del>appointment, resignation, removal, death or otherwise;</del>	The reason for his Resignation from the position of President – Marketing and Branding is due to pursuing new challenges and opportunities that align with his personal and professional aspirations as stated by him in the resignation letter.  The resignation letter is attached herewith as <b>Annexure-B</b> .
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	<b>w.e.f. Saturday, 31<sup>st</sup> August, 2024</b> (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 <b>Annexure-B</b>

# TARUN KUMAR SHARMA

Date: - 15<sup>th</sup> July, 2024

To,

**Wardwizard Innovations & Mobility Limited**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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 President- Marketing & Branding of Wardwizard Innovations & Mobility Limited

I, Tarun Kumar Sharma resident of B 303, Ayodhya Apartment, Nr. Jodhpur Gam, Satellite, Ahmadabad City, Civil Hospital, Ahmadabad, Gujarat- 380016, India hereby tender my resignation from the office of **President- Marketing & Branding** of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on **Saturday, 31<sup>st</sup> August, 2024**. After careful consideration I have decided to pursue new challenges and opportunities that align with my personal and professional aspirations.

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 President- Marketing & Branding.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you

Yours Faithfully,

Tarun Kumar Sharma  
President- Marketing & Branding

