



Innovations & Mobility Limited

Date: 31st May, 2023

REF: WIML/BSE/MAY-2023

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

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company (“The Company”) on 31st May, 2023

Ref: Intimation under Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company has approved and passed Circular Resolution dated **31st May, 2023**, inter-alia.

- Shifting of Registered Office of Company within Local Limits of the Same City from the premises at “Shop No-508, Swami Samarth Plaza, Gantra Hospital, RRT Road, Mulund West, Mumbai -400 080, Maharashtra, India” to new premises at “Office No. 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India” with effect from **Wednesday, 31st May, 2023**.

Kindly take the above intimation on the record.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

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