



Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/SD/DECEMBER/Q3

Date: 06th February, 2023

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

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Statement of Deviation(s) and/or Variation(s) raised through Rights Issue of Wardwizard Innovations & Mobility Limited ("the Company")

Listing Regulation: Regulation 32 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, issued by SEBI regarding "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc." And pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith Statement of Deviation(s) and/or Variation(s) of funds raised through Rights Issue for the Third Quarter and Nine Months ended 31st December, 2022.

Kindly take the same on record.

Thanking You,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

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

Email id - compliance@wardwizard.in | Website - www.wardwizard.in | Compliance No. - +91 9727755083 | HQ Number: 02668352000

Statement of Deviation / Variation in utilization of funds raised

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|---|--|
| Name of listed entity | WARDWIZARD INNOVATIONS & MOBILITY LIMITED |
| Mode of Fund Raising | Rights Issues |
| Date of Raising Funds | 12.12.2022 - Date of Allotment |
| Amount Raised | 10,21,56,871/- |
| Report filed for Quarter ended | 31 st December 2022 |
| Monitoring Agency | Not applicable |
| Monitoring Agency Name, if applicable | NA |
| Is there a Deviation / Variation in use of funds raised | No |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | NA |
| If Yes, Date of shareholder Approval | NA |
| Explanation for the Deviation / Variation | NA |
| Comments of the Audit Committee after review | |
| Comments of the auditors, if any | NIL |
| Objects for which funds have been raised and where there has been a deviation, in the following table | For working capital purposes & General corporate purposes. |

| Original Object | Modified Object, if any | Original Allocation | Modified allocation, if any | Funds Utilized | Amount of Deviation/Variation for the quarter according to applicable object | Remarks if any |
|--|--------------------------------|----------------------------|------------------------------------|-----------------------|---|-----------------------|
| Used as per object of working capital purposes & General corporate purposes. | NA | 10,21,56,871/- | NA | NIL | NA | NIL |

Note: The amount is not been transferred to our bank account for utilization till 31th December 2022 and the same is still lying in our collection account.

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Deepakkumar Doshi
Chief Financial Officer