

REF: WIML/BSE/BM-OUTCOME/MARCH/2024

Date: 16th March, 2024

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

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Outcome of Meeting of Board of Directors (“The Board”) held on 16th March, 2024.

Listing Regulation: Disclosure under Regulation 30 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,

This is to inform you that the Board of Directors of the Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e **Saturday, 16th March, 2024** has transacted and approved following matters, inter alia:

1) APPOINTMENT OF FOLLOWING “ADDITIONAL DIRECTORS” ON THE BOARD OF THE COMPANY:

Name of Director	DIN No.	Category
Mr. Paresh P Thakkar	08265981	Additional Non-Executive Independent Director
Mr. Miteshkumar G Rana	06770916	Additional Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the appointment of “Additional Directors” in the category of ‘Non- Executive Independent Director’ (till next general meeting or for a period of three months from the date of appointment, whichever is earlier) for a tenure of 05 (five) consecutive years commencing from 16th March, 2024, subject to approvals of the Shareholders.

In accordance with the verification made by the Company and NRC, the aforesaid Directors are not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India. (Brief Profiles Attached)

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A and B**.

2) RE-CONSTITUTION OF THE FOLLOWING VARIOUS COMMITTEES OF BOARD:

Consequent to change in the composition of the Board, the Board of the company has approved the re-constitution of the following various committees of the Board with the effect from 16th March, 2024.

(A) Audit Committee:-

Re-constitution of the Audit Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Chairperson
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member

(B) Nomination and Remuneration Committee:-

Re-constitution of the Nomination and Remuneration Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Chairperson
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non- Independent Director	Member

(C) Stakeholder Relationship Committee:-

Re-constitution of the Stakeholder Relationship Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Chairperson
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member
10289738	Lt General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member

(D) Risk Management Committee:-

Re-constitution of the Risk Management Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Chairperson
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member
AFFPS5245D	Mr. Sanjay Kumar Sablok	President - Operations	Member

(E) Fund Raising Committee:-

Re-constitution of the Fund-Raising Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Chairperson
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member

(F) Corporate Social Responsibility Committee:-

Re-constitution of the Corporate Social Responsibility Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
06770916	Mr. Miteshkumar G Rana	Additional Non – Executive Independent Director	Chairperson
08265981	Mr. Paresh P Thakkar	Additional Non – Executive Independent Director	Member
07261150	Mr. Yatin Sanjay Gupte	Executive Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non- Independent Director	Member

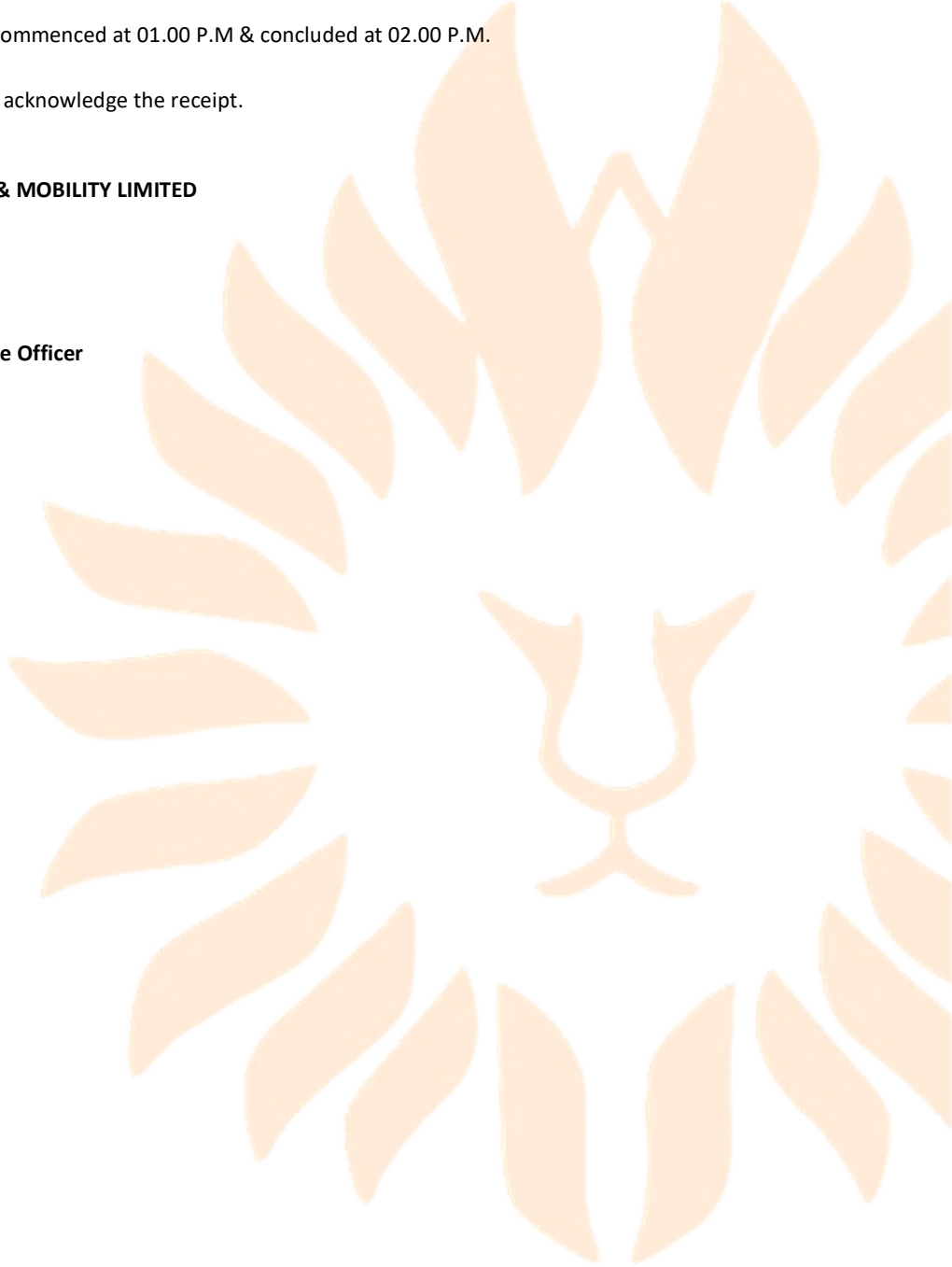
The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors commenced at 01.00 P.M & concluded at 02.00 P.M.

Kindly take the same on record and acknowledge the receipt.

**Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer**



Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

ANNEXURE – A

Appointment of Mr. Paresh P Thakkar (DIN: 08265981) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Paresh P Thakkar (DIN: 08265981)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Paresh P Thakkar (DIN: 08265981) as an Additional Director “(Non-Executive Independent Director)” of the Company.
Date of Appointment	w.e.f Saturday, 16th March, 2024 , to hold office up to ensuing general meeting of the Company, subject to necessary approvals of the members of the Company.
Brief Profile	<p>Mr. Paresh Prakashbhai Thakkar is a professional practicing in the field of Legal and Taxation since last more than 15+ Years as an Advocate and Tax Consultant with special emphasize on Corporate, Civil, Criminal, Revenue, Consumer and Commercial Law practice. He is Fellow member of The Institute of Cost & Management Accountants of India.</p> <p>He had wide and varied client base for in Legal and Taxation Field including companies, institutions and individuals. He is Founder and pioneer of Thakkar & Associates located in Vadodara.</p> <p>He will be joining as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p>
Disclosure of relationship between directors	Mr. Paresh P Thakkar is neither related inter se nor with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Paresh P Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

ANNEXURE – B

Appointment of Mr. Miteshkumar G Rana (DIN: 06770916) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. Miteshkumar G Rana (DIN: 06770916)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Miteshkumar G Rana (DIN: 06770916) as an Additional Director “(Non-Executive Independent Director)” of the Company.
Date of Appointment	w.e.f Saturday, 16th March, 2024 , to hold office up to ensuing general meeting of the Company, subject to necessary approvals of the members of the Company.
Brief Profile	<p>Mr. Miteshkumar Ghanshyambhai Rana is a Practicing Company Secretary and having post qualification experience of more than 12 years in the field of corporate laws, Foreign Exchange Regulation Act, SEBI Act and its regulation. He is also M.com post-graduate in the field of Accounts and Finance from The Maharaja Sayajirao University of Baroda.</p> <p>He had worked with listed company based at Surat during the year 2011 to 2013. He is also a Member of PCS Committee of WIRC of ICSI for the year 2023-2024. He is Proprietor and Owner of Mitesh Rana & Co, Vadodara since 2013. He is also a Managing Trustee at Constellation Education and Charitable Foundation, Umreth, Gujarat.</p> <p>He provides consultancy to many companies. His knowledge and experience in the legal and compliance field helps the company in a significant way.</p>
Disclosure of relationship between directors	Mr. Miteshkumar G Rana is neither related inter se nor with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Miteshkumar G Rana is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.