

Date: 06th February, 2025

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

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Change in Directorate of Wardwizard Innovations & Mobility Limited ("The Company")

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 **Thursday, 06th February, 2025** has transacted and approved following matters, inter alia:

APPOINTMENT OF "ADDITIONAL DIRECTOR" ON THE BOARD OF THE COMPANY:

Appointment of Mr. Sanjay Mahadev Gupte (DIN No. 08286993) as Additional Executive- Whole Time Director of the Company, for a term of 05 (five) years with effect from 06th February, 2025 to 05th February, 2030 (based on recommendation of Nomination and Remuneration Committee), subject to necessary approvals of the members of the Company at the ensuing General Meeting of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Sanjay Mahadev Gupte, we hereby confirm that Mr. Sanjay Mahadev Gupte is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. (Brief Profiles Attached).

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed. **(Annexure – A)**.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, the window to remain closed for 48 hours in compliance of Prohibition of Insider Trading.

The above information shall also be made available on the Company's website at www.wardwizard.in

You are requested to take the above information on your record.

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,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

ANNEXURE – A

Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Additional Executive- Whole Time Director

Particulars	Details
Name of Director	Mr. Sanjay Mahadev Gupte (DIN: 08286993)
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as an Additional Director “(Executive-Whole Time Director)” of the Company.
Date of Appointment	w.e.f Thursday, 06th February, 2025 , subject to necessary approvals of the members of the Company.
Terms of Appointment/ Re-appointment	05 (Five) years w.e.f 06th February, 2025 to 05th February, 2030.
Brief Profile	<p>He is a National Apprenticeship Certificate course in the Trade of Machinist IN Mumbai G.K.W Ltd.</p> <p>He has approximately 45 years of experience in the Technical areas.</p> <p>He has approximately 45 years of experience in the field of Engineering and has worked with different groups of companies. He worked as a General Manager Marketing with Poggen-AMP Nagar Sheth Powertronics Ltd.</p> <p>Experience</p> <p>Telco Pune: Duration: 1974 to 1978 – Joined as a Tool Room Machnisit</p> <p>Godrej & Boyes: Duration: 1978 to 1982 - Joined as a C.N.Programmer</p> <p>Dies & Tools : Duration: 1982 to 2002 – Joined Panchmahal as a Tool Room Manager</p> <p>Poggen – AMP Nagar Sheth Powertronics Ltd Duration: 2002 to 2007 – Joined As a General Manager Marketing.</p> <p>Rakesh Narula and Co: Duration: 2007 to 2012 -As a Surveyor and Loss Assessor for all renowned insurance companies .</p> <p>Vertex Machine Tools Noida- Delhi: Duration: 2012 to 2015 – As an Applicant Engineer Consultant</p>
Disclosure of relationship between directors	Mr. Sanjay Mahadev Gupte is the father of Mr. Yatin Sanjay Gupte (Managing Director and Promoter). Apart from the above, there is no other relationships between Directors.