

Ref: WIML/BSE/RE-APPOINTMENT OF STATUTORY AUDITORS/OCT-2024

DATE: 03RD OCTOBER, 2024

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Re-appointment of Statutory Auditors of Wardwizard Innovations & Mobility Limited ("the Company").

Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Members at their 42nd Annual General Meeting held on Monday, 30th September, 2024 approved the re-appointment of **M/s. VCA & Associates, Chartered Accountants (Firm registration number 114414W)** Vadodara, Gujarat, as Statutory Auditors of the Company for the second term of 05 (Five) consecutive years from the conclusion of Forty Second (42nd) Annual General Meeting till the conclusion of Forty Seven (47th) Annual General Meeting of the Company.

The details required under Regulation 30(6) read with Para 7 of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is hereby enclosed as "**Annexure A**".

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 with respect to re-appointment of **M/s VCA & Associates, Chartered Accountants** as required under Regulation 30(6) read with Para 7 of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change viz. Re-Appointment, resignation, removal, death or otherwise;:	Re-appointment. Upon completion of first term of Statutory Auditors M/s VCA & Associates, Chartered Accountants (Firm registration number 114414W) Vadodara, the Members at their 42 nd Annual General Meeting held on Monday, 30 th September, 2024 approved the re-appointment of M/s. VCA & Associates, Chartered Accountants (Firm registration number 114414W) Vadodara, Gujarat, as Statutory Auditors of the Company for second term of 5 consecutive years.
2	Date of Re-appointment (as applicable) /cessation & Term of Re-appointment	Re-appointment shall be effective from the conclusion of the 42 nd Annual General Meeting (AGM). Re-appointment of M/s. VCA & Associates, Chartered Accountants (Firm registration number 114414W) Vadodara, Gujarat, as Statutory Auditors of the Company for the second term of 5 (Five) consecutive years from the conclusion of Forty Second (42 nd) Annual General Meeting till the conclusion of Forty Seven (47 th) Annual General Meeting of the Company.
3	Brief Profile: (In case of Re-Appointment of Statutory Auditor)	M/s. VCA & Associates, Chartered Accountants, Vadodara, Gujarat is a dynamic accounting firm founded in 1994, offering a wide range of services including audit, taxation, and compliance consulting. With offices in Vadodara, Ahmedabad, and Bhavnagar, the firm's team of experienced professionals provides expert advice to

		individuals, businesses, and corporates, organizations. VCA & Associates has a valid peer review certificate issued by the ICAI. Address: 3 rd Floor, Samyak Status, Near D.R. Amin School, District Court Road, Diwalipura, Vadodara-390007 Gujarat
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.

Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**