

Date: 06th November, 2024

Ref: WIML/BSE/INTIMATION-RESIGNATION/NOV/2024

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Intimation of Resignation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) Executive Director of 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,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Company has considered and accepted the resignation letter of **Mr. Sanjay Mahadev Gupte (DIN: 08286993)** vide his resignation letter dated 06th November, 2024 has tendered his resignation as Executive Director of the Company with effect from closure of business hours on Wednesday, 06th November, 2024.

Further, the Company has received confirmation from Mr. Sanjay Mahadev Gupte that there are no other material reasons for his resignation other than those which are provided in his resignation letter. **(Attached Resignation Letter- Annexure B).**

The requisite disclosure as required under Schedule III - Para A(7 and 7C) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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**".

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

Encl: as above

ANNEXURE-A

Details of Mr. Sanjay Mahadev Gupte as required under Schedule III - Para A (7 and 7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

| Sr. No | Details of Information that required to be provided | Information of such events |
|---------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name & DIN | Mr. Sanjay Mahadev Gupte (DIN: 08286993) |
| 2 | Reason for change viz. appointment , resignation, removal, death or otherwise | Due to personal reasons and pre-occupations, Mr. Sanjay Mahadev Gupte (DIN: 08286993) has tendered his resignation as mentioned in his resignation letter dated 06 th November, 2024. |
| 3 | Date of appointment /cessation (as applicable) & term of appointment | w.e.f. closure of business hours on Wednesday, 06th November, 2024 |
| 4 | Brief Profile: (In case of Appointment of Director) | Not Applicable |
| 5 | Disclosure of relationship between directors: (In case of Appointment of Director) | Not Applicable |
| 6 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure-B |

SANJAY MAHADEV GUPTA

Date: 06th November, 2024

TO,
THE BOARD OF DIRECTORS,
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
Registered Address: Office No. 4604 46th, Floor Kohinoor Square, Kelkar Marg,
Shivaji Park, Dadar (West), Nr. R.G Gadkari chock, Mumbai, Mumbai,
Maharashtra, 400028, India
Corporate Address: Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara, Gujarat -390019,India

Subject: Resignation from the position of Executive Director.

Dear Sir/Madam,

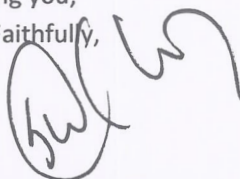
I, Sanjay Mahadev Gupte (DIN: 08286993), hereby tender my resignation from the position of Executive Director of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on **Wednesday, 06th November, 2024**, due to personal reasons and pre-occupations.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position as an Executive Director of the Company.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as an Executive Director.

It was a privilege to serve as an Executive Director of Wardwizard Innovations & Mobility Limited over the years.

Thanking you,
Yours Faithfully,



SANJAY MAHADEV GUPTA
EXECUTIVE DIRECTOR
DIN: 08286993

Reviewed
dated
06/11/2024

Jayshree dy.

Residential Address: D-10, Hari darshan bungalow, Sunpharma Road, Atladra, Vadodara-390012, Gujarat, India. Mobile No 9687620792. E Mail ID: sanjaygupte2020@gmail.com