

Date: 11th September, 2024

Ref No: WIML/BSE QUERY/SEPTEMBER/2024-25 (Revised Disclosure)

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 538970

SUB: Clarification- Intimation of Resignation of Senior Management Personnel

Ref.: Exchange Communication dated 04th September, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Tarun Kumar Sharma (President – Marketing and Branding) on September 03rd, 2024, effective from 31st August, 2024.

The details as required in terms of Regulation 30 read with Schedule III - Para A, sub-para 7C of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure-A.

A copy of resignation letter, as received from Mr. Tarun Kumar Sharma, is enclosed.

The exchange has observed the following discrepancy: ***“Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours”***

Reason of Revised Disclosure:

We had made the original Disclosure on 03rd September, 2024 at 02.06.03 PM. Regarding this Disclosure, we are in receipt of email dated 04th September, 2024 from the Exchange directing us to submit a fresh corporate Announcement giving reference to above referred Announcement, with reason for delay for not informing the details of Resignation of senior management to the Exchange within 24 Hours from the Effective date of Resignation.

For reason of delay regarding our disclosure made above, informing resignation of senior management personnel, Mr. Tarun Kumar Sharma (President – Marketing and Branding) (resignation effective from close of business hours on 31st August, 2024), we humbly submit as under:

The delay was primarily due to severe flood due to heavy rain in areas surrounding our Corporate Office situated at Vadodara, Gujarat, which significantly disrupted our operations and communication channels.

The flood conditions severely impacted our ability to process and submit necessary documentation in a timely manner. Our office was inaccessible, and the infrastructure was affected, leading to unavoidable delays in our reporting processes.

We are resubmitting the disclosure along with this clarification regarding delay in submission. We apologize for the inadvertent delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will implement measures to ensure timely completion of future tasks.

We hope that the above clarification and submission shall suffice your requirement.

Kindly take note of the above information and disclosure.

**THANKING YOU
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER**
Encl: as above



Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /SEPTEMBER/2024

DATE: 03RD SEPTEMBER, 2024

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Resignation of President – Marketing and Branding (“Senior Management”) of Wardwizard Innovations & Mobility Limited

Listing Regulation: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Tarun Kumar Sharma from the position of President – Marketing and Branding of Wardwizard Innovations & Mobility Limited (“WIML”), w. e. f 31st August, 2024 (i.e. after closing of business hours) who was designated as Personnel of Senior Management pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.

The details 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”.

The letter of resignation received from Mr. Tarun Kumar Sharma is enclosed as “Annexure B”.

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

Bhardwaj
j Jaya
Digitally signed
by Bhardwaj Jaya
Date: 2024.09.03
13:57:42 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

ANNEXURE-A

Details of Mr. Tarun Kumar Sharma 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	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his Resignation from the position of President – Marketing and Branding is due to pursuing new challenges and opportunities that align with his personal and professional aspirations as stated by him in the resignation letter. The resignation letter is attached herewith as Annexure-B .
2	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. Saturday, 31st August, 2024 (From closure of business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

TARUN KUMAR SHARMA

Date: - 15th July, 2024

To,

Wardwizard Innovations & Mobility Limited

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg,
Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura,
Ajwa Road Vadodara -390019, Gujarat, India

Sub: Resignation from the position of President- Marketing & Branding of Wardwizard Innovations & Mobility Limited

I, Tarun Kumar Sharma resident of B 303, Ayodhya Apartment, Nr. Jodhpur Gam, Satellite, Ahmadabad City, Civil Hospital, Ahmadabad, Gujarat- 380016, India hereby tender my resignation from the office of **President- Marketing & Branding** of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on **Saturday, 31st August, 2024**. After careful consideration I have decided to pursue new challenges and opportunities that align with my personal and professional aspirations.

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 President- Marketing & Branding.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you

Yours Faithfully,

Tarun Kumar Sharma
President- Marketing & Branding

