

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 Ms. Mansi Jayendra Bhatt (DIN No. 10177722) as Additional Non-Executive Independent Woman 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 Ms. Mansi Jayendra Bhatt, we hereby confirm that Ms. Mansi Jayendra Bhatt 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 Ms. Mansi Jayendra Bhatt as Additional Non-Executive Independent Woman Director of the
Company**

Name	Ms. Mansi Jayendra Bhatt
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment of Ms. Mansi Jayendra Bhatt (DIN: 10177722) as an Additional Director “(Non-Executive Independent Woman Director)” of the Company.
Date of Appointment	w.e.f Thursday, 06th February, 2025 , subject to necessary approvals of the members of the Company.
Brief Profile (In case of Appointment)	<p>Ms. Mansi Bhatt is a dedicated and experienced Chartered Accountant with a wealth of knowledge and expertise in various areas of taxation, auditing, accounting, finance management, and compliance. With over a decade of professional experience, she has been serving as the Proprietor at Mansi Bhatt & Associates since April 2011.</p> <p>Throughout her career, she has served as a Statutory Auditor for various entities, including Co-Operative Societies and Private Limited Companies. In her role as an Income Tax Auditor, she has worked with a diverse range of clients. Throughout her career, she has appeared before Tax Authorities on behalf of clients, providing representation and resolving various tax-related matters. She possesses extensive experience in finalizing and scrutinizing books of accounts and have also been involved in GST compliance and audit. She has also supported clients in preparing project reports and managing their finances effectively.</p> <p>As part of her commitment to professional development and knowledge sharing, she serves as a faculty member at the Vadodara Branch of the Institute of Chartered Accountants of India (ICAI). She has delivered seminars and workshops on various accounting and auditing topics.</p> <p>Overall, her diverse expertise in taxation, auditing, and compliance, combined with commitment to professional growth and involvement in extracurricular activities, enables her to provide valuable insights and solutions to clients. She is dedicated to delivering high-quality services and contributing to the success of organizations and individuals in achieving their financial goals.</p>
Term of Appointment	05 (Five) years w.e.f 06th February, 2025 to 05th February, 2030
Disclosure of relationship between directors (In case of Appointment)	Ms. Mansi Jayendra Bhatt is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Ms. Mansi Jayendra Bhatt is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.