

REF: WIML/BSE/INTIMATION-REG 30/FEBRUARY/2025

Date: 06<sup>th</sup> February, 2025

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

Scrip Code: 538970  
Script ID: WARDINMOBI

**Sub: Intimation of Appointment of the Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Wardwizard Innovations & Mobility Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Thursday, 06<sup>th</sup> February, 2025** has approved the appointment **Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary** (Membership No. **A37774**, COP No. **25395**) as the Secretarial Auditor of the Company, for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030.

*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 11<sup>th</sup> November, 2024, is enclosed. (Annexure – A).*

The above information shall also be made available on the Company's website at [www.wardwizard.in](http://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

**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. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary as Secretarial Auditor of the Company:**

<b>Particulars</b>	<b>Details</b>
<b>Name of Secretarial Auditor</b>	<b>Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary</b>
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
<b>Date of Appointment &amp; Terms of Appointment</b>	w.e.f <b>Tuesday, 01<sup>st</sup> April, 2025</b> to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 1, 2025 to March 31, 2030, subject to the shareholder approval in ensuing Annual General Meeting of the Company.  Term of Appointment : 05 (Five) Years
<b>Brief Profile</b>	Name of Secretarial Auditor: CS Kamal A Lalani (Proprietor) is an Associate Peer Reviewed Member of Institute of Company Secretaries of India (ICSI).  Membership No: A37774 COP No: 25395  Auditor's Brief Profile: He is having significant experience of around 10 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligence and also worked with multinational companies. At present, he is taking care of Secretarial Audit, Due Diligence and IPO Work etc. He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India. He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.
<b>Disclosure of relationship between directors (in case of appointment of a director)</b>	Not Applicable