

Date: 21st June, 2024

By E-Filing

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

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Outcome of Meeting of Board of Directors ("The Board") held on 21st June 2024, inter alia.

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 ("Listing Regulations"), 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 **Friday, 21st June, 2024** has transacted and approved following matters, inter alia:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹ 1.00/- (Rupee One Only) ('Equity Shares') for an aggregate amount not exceeding **Rs. 49,00,00,000/- (Rupees Forty Nine Crore Only)** on rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

The detailed terms of Rights issue including the procedure for applying in the rights issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

*Details with respect to Regulation 30 read with Para A(2) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in **Annexure I.***

2. Appointment of various intermediaries or agencies for the aforesaid Rights Issue.

3. Constituted Rights Issue Committee with effect from 21st June, 2024 as under:

Right Issue Committee:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
07261150	Mr. Yatin Sanjay Gupte	Managing Director	Chairperson
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member
06770916	Mr. Miteshkumar Ghanshyambhai Rana	Non-Executive Independent Director	Member
08265981	Mr. Paresh Prakashbhai Thakkar	Non – Executive Independent Director	Member

4. Based on the recommendation of the Audit Committee, the Appointment of **CS Kamal A Lalani, Practicing Company Secretary**, as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for undertaking the Secretarial Audit of the Company for the **Financial Year 2024-25**.

*Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed provided in **Annexure II**.*

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors commenced at 12.00 P.M hours (IST) & concluded at 01.00 P.M hours (IST).

Kindly take the same on record and acknowledge the receipt.

**Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

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

Encl: As above

ANNEXURE I

DETAILS REQUIRED TO BE FURNISHED UNDER REGULATION 30 READ WITH PARA A(2) OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED 13TH JULY, 2023 ISSUED THEREUNDER ARE FURNISHED BELOW:

Issue of Equity Shares of the Company on Rights Issue basis

Sr. No	Particulars	Details
01	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
02	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
03	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores only)
04	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
05	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
06	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
07	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
08	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

ANNEXURE II

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

APPOINTMENT OF CS KAMAL A LALANI, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25:-

Sr. No	Particulars	Details
1	Name of Secretarial Auditor	CS Kamal A Lalani, Practicing Company Secretary
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Pursuant to Resignation tendered by M/s. Pooja Gala & Associates, Secretarial Auditor of the company on 17 th May, 2024, for the Financial Year 2024-25, the company is hereby appointing new Secretarial Auditor of the company under the provisions of the Companies Act, 2013 for the Financial Year 2024-2025.
3	Date of Appointment & Terms of Appointment	With effect from 21 st June, 2024 to conduct the Secretarial Audit for the Financial Year 2024-25.
4	Brief Profile	<p>Name of Secretarial Auditor: CS Kamal A Lalani (Proprietor) is an Associate member of Institute of Company Secretaries of India (ICSI).</p> <p>Membership No: A37774 COP No: 25395</p> <p>Auditor's Brief Profile: He is having 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 worked with multinational companies and at present taking care of Secretarial Audit, Due Diligence and IPO Work etc.</p> <p>He is a Graduate with Honours in Commerce, an Associate Member of the Institute of Company Secretaries of India.</p> <p>He is often invited at various forums for giving deliberating lectures and sharing his views on various topics in the field of corporate laws.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable