

**Date: 31<sup>ST</sup> JULY, 2024**

**Ref: WIML/BSE/ RESIGNATION-SENIOR MANAGEMENT /JULY/2024**

**To**

**Corporate Relations Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**

**Scrip ID: WARDINMOBI**

**Sub: Resignation of Chief Marketing Officer (“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 Mrs. Sneha Harshavardhan Shouche from the position of Chief Marketing Officer of Wardwizard Innovations & Mobility Limited (“WIML”), w. e. f 31<sup>st</sup> July, 2024 (i.e after closing of business hours) who was designated as Personnel of Senior Management pursuant to provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015 (Attached Resignation Letter- **Annexure B**).

The details as required under Schedule III - Para A(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 above information shall also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

Kindly 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 Mrs. Sneha Harshavardhan Shouche as required under Schedule III - Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Reason for Change in Senior Management</b> viz. <del>appointment, resignation, removal, death or otherwise;</del>	The reason for her Resignation from the position of Chief Marketing Officer is due to personal reasons as stated by her in the resignation letter.  The resignation letter is attached herewith as <b>Annexure- B</b> .
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	<b>Wednesday, 31<sup>st</sup> July, 2024</b> (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 <b>Annexure-B</b>

# SNEHA HARSHAVARDHAN SHOUCHE

Date: - 01<sup>st</sup> 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 Chief Marketing Officer of Wardwizard Innovations & Mobility Limited**

I, Sneha Shouche resident of 301, Shivashish Flats, 85, Suvarnpuri society, Near Swagat Restaurant, Jetalpur Road, Vadodara, Gujarat, India hereby tender my resignation from the office of Chief Marketing Officer of Wardwizard Innovations & Mobility Limited with effect from closure of business hours on **Wednesday, 31<sup>st</sup> July, 2024**. The Resignation is due to my personal reasons.

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 Chief Marketing Officer.

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.

I request every team member at Wardwizard Group to give their best and take our organisation and it's management's vision to a next level.

Thanking you

Yours Faithfully,



**Sneha Shouche**  
**Chief Marketing Officer**

