

Date: 21st June, 2024

Ref: WIML/BSE/INTIMATION/REG 30/JUNE-2024

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

BSE Scrip Code: 538970

Scrip ID: WARDINMOBI

Sub: Intimation of Appointment of the Secretarial Auditor for the Financial Year 2024-25 - 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., **Friday, 21st June, 2024** has approved the appointment **CS Kamal A Lalani**, Practising Company Secretary (Membership No. **A37774**, COP No. **25395**) as the Secretarial Auditor 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 A**.*

Kindly take the above intimation on the record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above

ANNEXURE – A

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 17th 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	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:</p> <p>CS Kamal A Lalani (Proprietor) is an Associate member of Institute of Company Secretaries of India (ICSI).</p> <p>Membership No: A37774</p> <p>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

CIN: L35100MH1982PLC264042

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, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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