

Date: 29<sup>th</sup> May, 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 29<sup>th</sup> May 2024.**

**Listing Regulation: Disclosure under Regulation 30 read with para A(7) of Part A of Schedule III, 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 **Wednesday, 29<sup>th</sup> May, 2024** has transacted and approved following matters, inter alia:

- 1) Noted and accepted the resignation received from **M/s Pooja Gala & Associates**, Practicing Company Secretaries (Membership No. 69393, COP No. 25845), the Secretarial Auditor of the Company, vide its resignation letter dated 17<sup>th</sup> May, 2024 to discontinue as Secretarial Auditor of the Company and will be unable to conduct the Secretarial audit for the Financial Year 2023-24. (Intimation to BSE Limited vide our letter dated on 18<sup>th</sup> May, 2024.)
- 2) Based on the recommendation of the Audit Committee of the Company, the appointment of **M/s. Ankur Somani & Associates**, Practicing Company Secretaries, as a 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 for undertaking the Secretarial Audit of the Company for the Financial Year 2023-24.

*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.***

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

The meeting of Board of Directors commenced at 11.30 A.M hours (IST) & concluded at 11:55 A.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 A**

**DETAILS WITH RESPECT TO REGULATION 30 READ WITH 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 M/S. ANKUR SOMANI & ASSOCIATES, PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24:-**

Sr. No	Particulars	Details
1	Name of Secretarial Auditor	Mr. Ankur Somani proprietor of M/s. Ankur Somani & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Pursuant to the Resignation tendered by M/s. Pooja Gala & Associates, Secretarial Auditor of the company on 17 <sup>th</sup> May, 2024, for the Financial Year 2023-2024, the Company is hereby appointing a new Secretarial Auditor of the Company under the provisions of the Companies Act, 2013 for the Financial Year 2023-2024.
3	Date of Appointment & Terms of Appointment	Appointed as Secretarial Auditor at the Board Meeting held on <b>29<sup>th</sup> May, 2024</b> to conduct the Secretarial Audit, Issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2023-24
4	Brief Profile	<p><b>Name of Secretarial Auditor:</b> M/s. Ankur Somani &amp; Associates (Proprietor – Ankur Somani) is an Fellow member of Institute of Company Secretaries of India (ICSI).</p> <p><b>Membership No:</b> 12373 <b>COP No:</b> 19298</p> <p><b>Address:</b> SF-207, Konark Complex, Near Charbhuj Complex, Water Tank Road, Karelibaug, Vadodara-390018.</p> <p><b>Auditor's Brief Profile:</b> He is also a Law Graduate. He has remarkable exposure and over a Five Years of experience in corporate advisory to Corporates and Government Companies, corporate governance issues, and advising on various corporate and legal matters. He has been a regular speaker at various training programs conducted by the Institute of Company Secretaries of India (ICSI). He is also a peer review member of ICSI.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable