

REF: WIML/BSE/BM-OUTCOME/FEBRUARY/2024

**Date: 24<sup>th</sup> February, 2024**

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 24<sup>th</sup> February, 2024.**

**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, as amended from time to time.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e **Saturday, 24<sup>th</sup> February, 2024** has transacted and approved following matters, inter alia:

1) **RE-CONSTITUTION OF THE FOLLOWING VARIOUS COMMITTEES OF BOARD:**

The Board of the company has approved the re-constitution of the following various committees of the Board with effect from 24<sup>th</sup> February, 2024.

**A) Audit Committee:-**

Re-constitution of the Audit Committee, the composition shall be as follows:

<b>DIN No.</b>	<b>Name of the Committee Member</b>	<b>Designation/Category</b>	<b>Position in Committee</b>
08641139	Dr. John Joseph	Non – Executive Independent Director	Chairperson
07261150	Mr. Yatin Gupte	Executive Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member

**(B) Nomination and Remuneration Committee:-**

Re-constitution of the Nomination and Remuneration Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
08641139	Dr. John Joseph	Non – Executive Independent Director	Chairperson
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non- Executive Non-Independent Director	Member

**(C) Stakeholder Relationship Committee:-**

Re-constitution of the Stakeholder Relationship Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Chairperson
08641139	Dr. John Joseph	Non – Executive Independent Director	Member
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member

**(d) Risk Management Committee:-**

Re-constitution of the Risk Management Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Chairperson
07261150	Mr. Yatin Gupte	Executive Director	Member
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member
AFFPS5245D	Mr. Sanjay Kumar Sablok	President- Operations	Member

**(e) Corporate Social Responsibility Committee:-**

Re-constitution of the Corporate Social Responsibility Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
07261150	Mr. Yatin Gupte	Executive Director	Chairperson
06453413	Mrs. Sheetal Mandar Bhalerao	Non-Executive – Non-Independent Director	Member
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member

**(e) Fund Raising Committee:-**

Re-constitution of the Fund-Raising Committee, the composition shall be as follows:

DIN No.	Name of the Committee Member	Designation/Category	Position in Committee
07261150	Mr. Yatin Gupte	Executive Director	Chairperson
10289738	Lt. General Jai Singh Nain (Retd)	Non – Executive Independent Director	Member
08641139	Dr. John Joseph	Non – Executive Independent Director	Member

- 2) The Board took note of the Resignation of the Independent Directors and accepted the following resignation letters of the following Directors:

Name of the Director	DIN No.	Designation/Category
Mrs. Rohini Abhishek Chauhan	10147439	Non-Executive Independent Woman Director
Mr. Preyansh Bharatkumar Shah	07885677	Non-Executive Independent Director
Mr. Kamal A. Lalani	09141815	Non- Executive Independent Director

Vide their resignation letters dated 01<sup>st</sup> February, 2024 of Mr. Preyansh Shah & Mrs. Rohini Chauhan and 03<sup>rd</sup> February, 2024 of Mr. Kamal Lalani from the position of “**Non- Executive Independent Directors**” of the Company including the Board Committees with effect from closure of business hours of 08<sup>th</sup> February, 2024. The resignations are purely on account of

their personal reasons and confirmed that there are no other material reasons other than those provided in their resignation letters.

The Board of Directors of the Company appreciates their valuable contributions and support during their term as the '**Non-Executive Independent Director**' of the Company.

The information required pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, Schedule III - Para A (7B) of Part A of SEBI Listing Regulations.

The Company hereby furnishes the requisite details of Mr. Preyansh Shah (DIN: 07885677) Mrs. Rohini Chauhan (DIN: 10147439) & Mr. Kamal Lalani (DIN: 09141815) enclosed herewith as "**Annexure- A, B & C**" and copy of their respective Resignation letters as received are enclosed herewith as "**Annexure D, E & F**".

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 12.00 P.M & concluded at 12.45 P.M.

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**

**ANNEXURE-A**

Details of **Mr. Preyansh Bharatkumar Shah (DIN: 07885677)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed here:

Sr. No.	Details of Information that required to be provided	Information of such events
1	<b>Name</b>	<b>Mr. Preyansh Bharatkumar Shah (DIN: 07885677)</b>
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;	Resignation due to personal reasons and other professional commitments. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	<b>w.e.f. Thursday, 08<sup>th</sup> February, 2024</b> (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-D</b>

Names of the listed entities in which **Mr. Preyansh Bharatkumar Shah (DIN: 07885677)** holds Directorship, indicating the category of Directorship and Membership of Board Committees, before the resignation becoming effective:

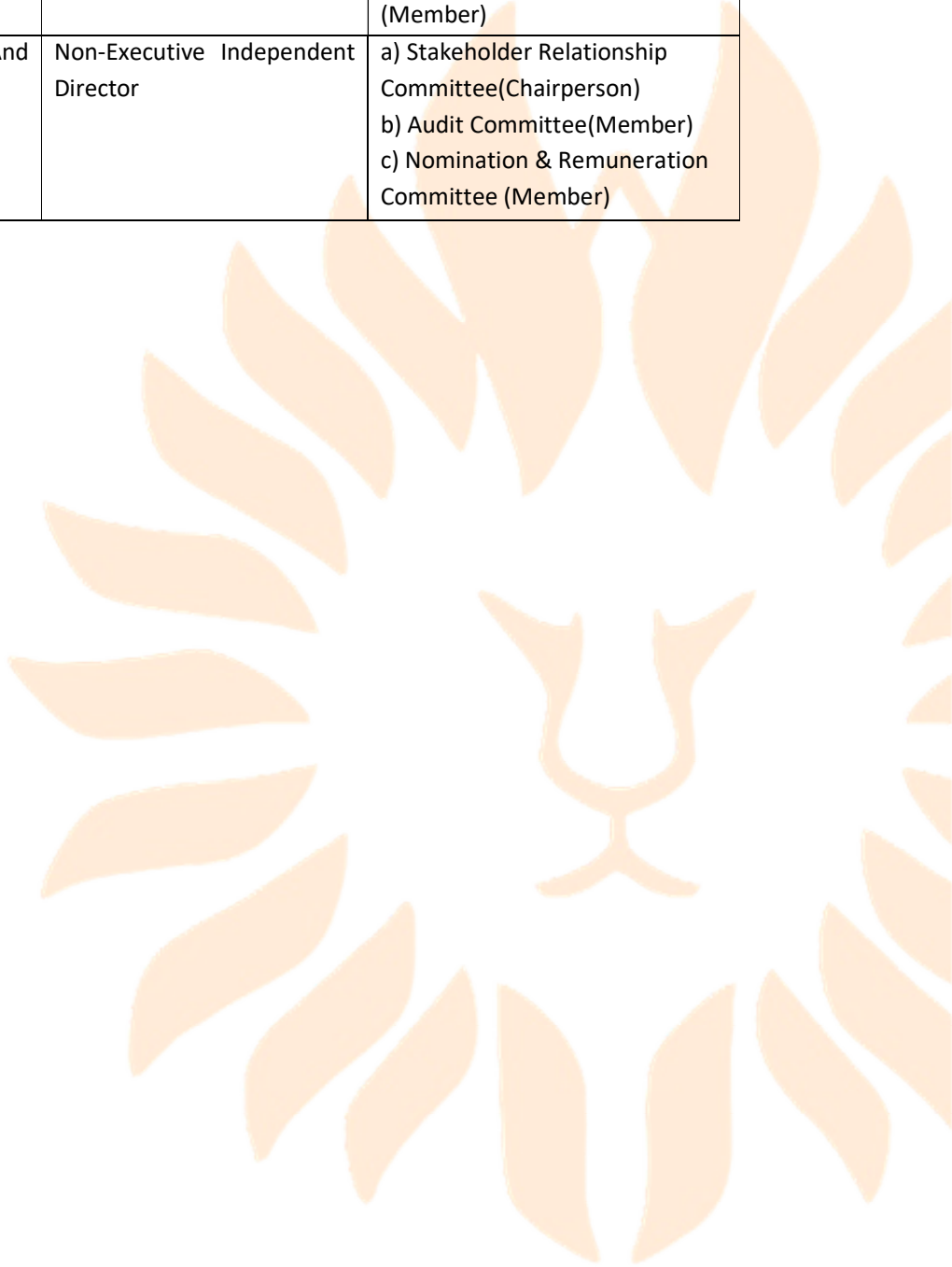
Sr. No	Name of the Listed Entity	Category of Directorship	Directorship/Membership of the Board Committees
1	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Nomination & Remuneration Committee (Chairperson) b) Risk Management Committee (Chairperson)



**ward  
wizard**

Innovations & Mobility Limited

			c) Audit Committee (Member) d) Stakeholder Relationship Committee (Member) e) Corporate Social Responsibility Committee (Member)
2	Wardwizard Foods And Beverages Limited	Non-Executive Independent Director	a) Stakeholder Relationship Committee(Chairperson) b) Audit Committee(Member) c) Nomination & Remuneration Committee (Member)



**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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

**Email ID:** [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

**ANNEXURE-B**

Details of **Mrs. Rohini Abhishek Chauhan (DIN: 10147439)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed here:

Sr. No.	Details of Information that required to be provided	Information of such events
1	<b>Name</b>	<b>Mrs. Rohini Abhishek Chauhan (DIN: 10147439)</b>
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;:	Resignation due to personal reasons and other professional commitments. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	<b>w.e.f. Thursday, 08<sup>th</sup> February,2024</b> (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-E</b>

Names of the listed entities in which **Mrs. Rohini Abhishek Chauhan (DIN: 10147439)** holds Directorship, indicating the category of Directorship and Membership of Board Committees, before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Directorship/Membership of the Board Committees
1	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Woman Director	a) Stakeholder Relationship Committee (Chairperson) b) Nomination & Remuneration Committee (Member)

			<ul style="list-style-type: none"> <li>c) Audit Committee (Member)</li> <li>d) Risk Management Committee (Member)</li> </ul>
2	Wardwizard Foods And Beverages Limited	Non-Executive Independent Woman Director	<ul style="list-style-type: none"> <li>a) Nomination &amp; Remuneration Committee (Chairperson)</li> <li>b) Audit Committee (Member)</li> <li>c) Stakeholder Relationship Committee (Member)</li> </ul>





**ANNEXURE-C**

Details of **Mr. Kamal A Lalani (DIN: 09141815)** as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed here:

Sr. No.	Details of Information that is required to be provided	Information of such events
1	Name of the Director	Mr. Kamal A Lalani (DIN: 09141815), Non- Executive Independent Director
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise::	Resignation due to personal reasons as he is unable to devote his time to the Company. There is no other material reason for resignation other than those mentioned in the resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	w.e.f. Thursday, 08 <sup>th</sup> February, 2024 (After closure of Business hours)
4	Brief Profile:  (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between  directors: (In case of Appointment of Director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-F</b>

Names of the listed entities in which **Mr. Kamal A Lalani (DIN: 09141815)** holds Directorship, indicating the category of Directorship and Membership of Board Committees, before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee (Chairperson) b)Nomination & Remuneration Committee (Member) c)Stakeholder Relationship Committee (Member)

			<p>d) Risk Management Committee (Member)</p> <p>e) Fund Raising Committee (Member)</p>
2	Mangalam Industrial Finance Limited	Non-Executive Independent Director	<p>a) Audit Committee (Chairperson)</p> <p>b) Nomination &amp; Remuneration Committee (Chairperson)</p> <p>c) Stakeholder Relationship Committee (Member)</p> <p>d) Rights Issue Committee (Member)</p>
3	I Secure Credit and Capital Service Limited	Non-Executive Independent Director	<p>a) Audit Committee (Chairperson)</p> <p>b) Nomination &amp; Remuneration Committee (Member)</p> <p>c) Stakeholder Relationship Committee (Member)</p>
4	Wardwizard Healthcare Limited (Formerly known as Ayoki Merchantile Limited)	Non-Executive Independent Director	<p>a) Stakeholder Relationship Committee (Chairperson)</p> <p>b) Audit Committee (Member)</p> <p>c) Nomination &amp; Remuneration Committee (Member)</p>

## Preyansh Shah

Date: 01-02-2024

To,

The Board of Directors

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road,

Vadodara, Gujarat, India, 390019

**Sub: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

Preyansh Bharatkumar Shah (DIN: 07885677) hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Innovations & Mobility Limited** with effect from Board Meeting i.e. from **8<sup>th</sup> February, 2024 {after Closing of business hours}**. The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Thanking you.

Yours Faithfully,



Mr. Preyansh Bharatkumar Shah  
DIN: 07885677



**204, Ram Zarokha Flats and Duplex, Near Daxa Apartment,  
Arunachal Road, Subhanpura, Vadodara, Gujarat-390023**

**Rohini Chauhan**

**Date: 01-02-2024**

**To,**

The Board of Directors

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road,  
Vadodara, Gujarat, India, 390019

**Sub: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

I, Rohini Abhishek Chauhan, (DIN: 10147439) ,hereby tender my resignation from the Directorship (Non-Executive Independent Director) of the **Wardwizard Innovations & Mobility limited** with effect from Board Meeting i.e. from **8<sup>th</sup> February, 2024 (after Closing of business hours)**.The Resignation is purely on account of personal reason and other professional commitments/engagements.

Further in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 78 of Part A of Schedule III of the Listing Regulations,! also hereby confirm that there is no other material reason other than the reason provided above.

It has been my privilege being member of the Board of Directors of the Company as an Independent Director. Further, I thank the Board of Directors for my memorable association during my tenure as'an Independent Director in the Company.

Thanking you.

Yours Faithfully,

*R. Acharya*

**Mrs. Rohini Abhishek Chauhan**  
**DIN: 10147439**



**110/B Ratnapuri Appt, Baranpura, Near petrol Pump,  
Vadodara, pratapnagar, Guiarat-390004, India**

