

Date: 18th April, 2024

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

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

BSE Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation of Appointment of the Secretarial Auditors- 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., **Thursday, 18th April, 2024** has approved the appointment **M/s. Pooja Gala & Associates**, Practising Company Secretaries (Membership No. **69393**, COP No. **25845**) as the Secretarial Auditors of the Company, for the financial year 2024-25.

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 are enclosed as 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

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. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Secretarial Auditor	M/s. Pooja Gala & Associates
2	Reason for Change viz appointment, Resignation, removal, death— or otherwise	Appointment of Secretarial Auditor
3	Date of Appointment	With effect from 18 th April, 2024 to conduct the Secretarial Audit for the financial year 2024-25.
4	Brief Profile	<p>M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of Institute of Company Secretaries of India (ISCI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC. She has started her Practice in the year 2022, She is also a peer review member of ICSI.</p> <p>Membership No: 69393</p> <p>COP No: 25845</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable