



**ward
wizard**

Innovations & Mobility Limited
An ISO 9001: 2015 Company

Ref: WIML/BSE/INTIMATION-SENIORMANAGEMENT/FEBRUARY/2023

Date: 07th February, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Clarification regarding typo error in the Intimation of Senior Management of the Company

Dear Sir/ Madam,

Pursuant to provisions of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide its SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17th January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015, we have intimated to the stock exchange on February 07, 2023 regarding the Intimation of Senior Management in which in the 1st Para, has been mentioned that meeting of the Board of Directors of the Company held on “Monday, 07th February, 2023”, in which the Date 07th has been typed instead of 6th, It is been a typo error.

We request you to kindly accept the clarification regarding Typing Error of Date and instead of 7th, consider “06th February, 2023” being the date of Board Meeting

Please take the same on your record.

Yours Faithfully,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

CIN No. - L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samartha Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India **Corporate Office** - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India **Email id** - compliance@wardwizard.in | **Website** - www.wardwizard.in | **Compliance No.** - +91 9727755083 | **HQ Number:** 02668352000