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Innovations & Mobility Limited  
An ISO 9001: 2015 Company

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

**Date: 07<sup>th</sup> February, 2023**

**To,**

**Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

**Sub: Intimation of Senior Management of the Company**

**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,

1. We hereby inform you that 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, the Board of Directors of the Company at its Meeting held on Monday, 07<sup>th</sup> February, 2023, has inter alia considered and designated the following Core Team Members of the Company as “Senior Management” with effective from 06<sup>th</sup> February, 2023.

<b>Sr. No</b>	<b>Name</b>	<b>Designation in Company</b>
1	Mr. Alokxing Rajendrasing Jamdar	Vice President - Operations (Production)
2	Mr. Annasaheb Mahadev Kumbhar	Associate Vice President- Factory Head
3	Mrs. Sneha Harshavardhan Shouche	Chief Marketing Officer
4	Mr. Sunil Oommen Pulican Chacko	President - Retention & Training
5	Mr. Vineet Ghanshyam Akre	Senior Vice President- R&D and Production
6	Mr. Vilas Nilkanth Paturkar	Associate Vice President – Factory Operations

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in **Annexures**.

Please take the same on your record.

Thanking you

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 Samarath 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



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### Annexure I

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015  
read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015**

Name of the Appointee	<b>Mr. Aloksing Rajendrasing Jamdar</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as "Senior Management"	<b>Date of Original Appointment:</b> 21 <sup>st</sup> August, 2020 as Vice President - Operations (Production) <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	<p>Mr. Aloksing Rajendrasing Jamdar is a Diploma in Mechanical Engineering graduated from Institute of Mechanical Engineers Baroda, Gujarat.</p> <p>Mr. Aloksing Rajendrasing Jamdar is having more than 37+ years of experience in working as a production floor in Charge, Production Supervisor, Production Engineering, Engineering Manager, Vendor Development Manager, Technical Advisor, and technical director in Different Companies.</p> <p>He is presently associated with Northwest Engineering Corporation private Limited as a Managing Director and this company is involved in manufacturing of super critical parts for aerospace, nuclear and hydro power industry. His experience involves exposure of several manufacturing process like polymer processing, metal forming by means of sheet metal forming, fabrication processes, welding, casting, forging, sintering, heat treatments, critical assembly processes including various ferrous and non-ferrous metals, carbon and alloy steels tool and hot die steels, various engineering polymers, composites etc. He was previously associated with companies like Austin Machinery Private Limited, Axtel Industries limited, Ambica Engtech Works Private Limited, Baroda Polyforms Private Limited, Monesh-Chemo private Limited, Advance Extrufoil Technologies And Exports Limited.</p>

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**Annexure II**

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

Name of the Appointee	<b>Mr. Annasaheb Mahadev Kumbhar</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as “Senior Management”	<b>Date of Original Appointment:</b> 05 <sup>th</sup> January, 2021 as Associate Vice President- Factory Head <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	Mr. Annasaheb Mahadev Kumbhar is a Diploma in Mechanical Engineering graduated from BTE Bombay, Maharashtra. Mr. Annasaheb Mahadev Kumbhar is having more than 21+ years of experience in areas of setting up of Assembly Lines, Vendor Development, Quality control, Homologation, Industrial engineering. He is associated with Company as an Associate Vice President- Factory Head and looking After Sales Services, Vendor development. He was previously associated with companies like Bajaj Auto limited, PARI Automation, Piaggio Vehicles private Limited, DSK Motowheels Private Limited, Benelli India.



**Annexure III**

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

Name of the Appointee	<b>Mrs. Sneha Harshavardhan Shouche</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as “Senior Management”	<b>Date of Original Appointment as CFO:</b> 03 <sup>rd</sup> October, 2019 & resigned dated 07 <sup>th</sup> October, 2022. <b>Date of Original Appointment as Chief Marketing Officer:</b> 07 <sup>th</sup> October, 2022 <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	Mrs. Sneha Harshavardhan Shouche is Master of Business Administration (M.B.A) graduated from C.K. Shah Vijapurwala Institute of Management, Gujarat. Mrs. Sneha Harshavardhan Shouche is having in-depth industry knowledge in Marketing & Brand Management. She has carved a distinctive path for women in the automobile industry. She is presently associated with the Company as Group Chief Marketing Officer (CMO). She previously served as Chief Financial Officer of the Company. She previously worked as a Business Development Manager with J.S. Corrupack.



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**Annexure IV**

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

Name of the Appointee	<b>Mr. Sunil Oommen Pulican Chacko</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as "Senior Management"	<b>Date of Original Appointment:</b> 01 <sup>st</sup> April, 2020 as President - Retention & Training <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	<p>Mr. Sunil Oommen Pulican Chacko is a Graduate in Moral Sciences, (Nowrosjee Wadia College) Pune University, Completed Six Sigma Black Belt Certification in 2022 from MSME Chennai. Mr. Sunil Oommen Pulican Chacko is having more than 32 years of in depth experience in varied industries such as Space Selling, Timeshare, Telecom, Insurance &amp; EV Industry.</p> <p>He is associated with Company from year 2020 as President - Retention &amp; Training.</p> <p>He was previously associated with Tata Aig Life Insurance, Max New York Life Ltd., Sterling Holidays Resorts Int., Sesa Seat Information Systems Ltd., Hughes Telecom.</p>

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### Annexure V

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

Name of the Appointee	<b>Mr. Vineet Ghanshyam Akre</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as “Senior Management”	<b>Date of Original Appointment:</b> 01 <sup>st</sup> April, 2020 as Senior Vice President- R&D and Production <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	<p>Mr. Vineet Ghanshyam Akre is a Bachelor in Electronics and Communication, graduated from SSGMCE (Amravati University) Maharashtra. Mr. Vineet Ghanshyam Akre is having more than 22+ years of in depth experience in varied areas in High Voltage Instrument Transformers design, Electrical and Electronics systems design, Embedded system and IOT hardware and software design, Database systems development, Design of Special Purpose machines and CNC machines. He also is well conversant with QMS standards like ISO 9001:2015 and ISO/IEC 17025.</p> <p>He is associated with Company from year 2020 as a head of Production and R&amp;D activities.</p> <p>He was previously associated with Hivoltrans Electricals Pvt. Ltd. and headed the production and development activities for High Voltage Instrument Transformers. There he worked towards enhancing productivity and quality by introducing automation in various manufacturing processes. He also implemented QMS as per ISO 9001 and also headed the work of getting the testing facility NABL Accreditation as per ISO 17025.</p>

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**Annexure VI**

**The details required to be furnished under Regulation 30 of The SEBI (LODR), Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below**

Name of the Appointee	<b>Mr. Vilas Nilkanth Paturkar</b>
Reason for Change	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/LAD-NRO/GN/2023/117, dated 17 <sup>th</sup> January, 2023 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
Date and terms of appointment as “Senior Management”	<b>Date of Original Appointment:</b> 23 <sup>rd</sup> December, 2021 as Associate Vice President – Factory Operations <b>Date of Designated as Senior Management:</b> with effect from 06 <sup>th</sup> February, 2023
Brief Profile	Mr. Vilas Nilkanth Paturkar is a Diploma in Electronics Engineering from Indian Technical Institute, Mumbai. Mr. Vilas Nilkanth Paturkar is having more than 34 years in the areas of R & D / Inspection, Testing, Electrical Maintenance and Quality Management.  He is associated with Company from year 2021 as Associate Vice President Factory Operations. He was previously associated with electrotherm (i) Ltd, Kinetic Motor Co. Ltd, Kinetic Engineering Ltd, Welable Son Cap Pvt. Ltd., Sylvania & Laxman Ltd.