

Date: 05th September, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 538970; Scrip ID: WARDINMOBI
ISIN: INE945P01024

Sub: Intimation of Resignation of Non-Executive Independent Director of the Company

Listing Regulation: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Wardwizard Innovations & Mobility Limited ("Company") CIN: L35100MH1982PLC264042

Dear Sir/Madam,

In Compliance with Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from **Ms. Mansi Jayendra Bhatt (DIN: 10177722)**, dated **04th September, 2026** tendering her resignation as Non- Executive Independent Director of the company with effect from **04th September, 2026** (i.e. after closing of Business hours). Further, she has also confirmed that there is no other material reasons other than those mentioned in her resignation letter (**Attached Resignation Letter in Annexure B**).

The Details as required under Schedule III - Para A (7) and (7B) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed in Annexure A.

The above information will also being made available on the Company's website at www.wardwizard.in.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN SANJAY GUPTA
Managing Director
DIN: 07261150

Encl: as above

Annexure-A

Details of Ms. Mansi Jayendra Bhatt (DIN: 10177722) as required under Schedule III - Para A (7) and (7B) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Details of Information that required to be provided	Information of such events
1	Name	Ms. Mansi Jayendra Bhatt (DIN:10177722)
2	Reason for Change in Directors viz. appointment, resignation, removal, death or otherwise;	As mentioned in the Resignation Letter, Resignation is due to her personal commitments as well as increased Professional engagements, as she will not be able to devote adequate time going forward.
3	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. Friday, 04 th September, 2026 (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
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in Listed Companies: • Wardwizard Innovations & Mobility Limited • Wardwizard Foods and Beverages Limited • I Secure Credit & Capital Services Limited • Wardwizard Healthcare Limited • Mangalam Industrial Finance Ltd
Name of the Listed Entity		Category of Directorship
Wardwizard Innovations & Mobility Limited		Non-Executive Independent Director
I Secure Credit & Capital Services Limited		Non-Executive Independent Director
		Membership of the Board Committees
		• Audit Committee (Member) • Nomination & Remuneration Committee (Chairperson) • Right Issue Committee (Member)
		• Audit Committee (Member) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)

Wardwizard Healthcare Limited	Non-Executive Independent Director	• Audit Committee (Chairperson) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)
Mangalam Industrial Finance Ltd	Non-Executive Independent Director	• Audit Committee (Chairperson) • Nomination & Remuneration Committee (Chairperson) • Stakeholder Relationship Committee (Chairperson) • Rights Issue Committee (Member)
Wardwizard Foods and Beverages Limited	Non-Executive Independent Director	• Audit Committee (Member) • Nomination & Remuneration Committee (Member) • Stakeholder Relationship Committee (Member)
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Mansi Jayendra Bhatt has confirmed that there is no other material reason other than the reason stated in her resignation letter.

Date: 4th Sep, 2026

To,

Board Of Directors/Company Secretary

Wardwizard Innovations & Mobility Limited

CIN: L35100MH1982PLC264042

Registered Address: Office No 4604, 46th 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

Dear Members of the Board,

Subject: Notice cum Resignation from the position of Independent Director

I undersigned, hereby tender my resignation from the position of Independent Director of Wardwizard Innovations & Mobility Limited, with effect from the close of business hours on 4th Sep, 2026.

In view of my personal commitments as well as increased professional engagements, I consider it appropriate to relinquish my position with effect from the aforesaid date, as I will not be able to devote adequate time going forward.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

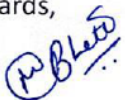
I thank the Board for the opportunity to be associated with the Company and wish the organization continued success.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

I shall extend my cooperation for a smooth transition, limited strictly to matters within my knowledge during my tenure.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,

Signature: 

Mansi Bhatt

DIN: 10177722