

Date: 07th May, 2026

REF: WIML/BSE/CHANGE IN KMP/MAY/2026
By E-Filling

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970
Scrip ID: WARDINMOBI
Kind Attd. : Corporate Relations Department

Sub: Intimation for Resignation of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company

Listing Regulation: Disclosure and Intimation 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, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has tendered her resignation vide letter dated 07th May, 2026. The Company has acknowledged the same today, and her resignation shall be effective from the close of business hours on 07th May, 2026.

Further, the requisite details as prescribed under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as *Annexure-A*.

The above information shall also be made available on the Company's website www.wardwizard.in. Kindly take the same on record and acknowledge the receipt.

**Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

YATIN GUPTTE

Digitally signed by Yatin Sanjay Gupte, DN: cn=Yatin Sanjay Gupte, o=WARDWIZARD INNOVATIONS & MOBILITY LIMITED, email=Yatin.Gupte@wardwizard.in, c=IN

**YATIN SANJAY GUPTTE
MANAGING DIRECTOR
DIN: 07261150
Encl: As above**

ANNEXURE A

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, and Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.

Resignation of Company Secretary and Compliance Officer

Name	Ms. Jaya Ashok Bhardwaj
Reason for Change viz Resignation	Resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company due to her Personal and Professional Aspirations as stated in her resignation letter.
Date of Resignation	With effect from closure of business hours on 07 th May, 2026.
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

CIN: L35100MH1982PLC264042

Registered Office: 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

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

JAYA ASHOK BHARDWAJ

Date: 07th May, 2026

TO,
The Managing Director,
The Board of Directors,
WARDWIZARD INNOVATIONS & MOBILITY LIMITED
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 Address: Survey 26/2, Opposite Pooja Farm
Sayajipura, Ajwa Road, Vadodara,
Gujarat -390019, India

SUBJECT: RESIGNATION LETTER FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

Dear Sir,

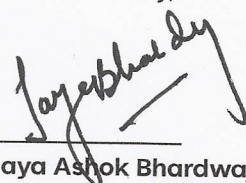
This is to inform you that I, Jaya Ashok Bhardwaj, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from Thursday, 07th May, 2026 (after close of working hours).

This decision has made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this.

I would like to thank the Board and fellow members for the support and co-operation extended during my tenure as Company secretary and Compliance Officer.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving. Further, request you to file the necessary forms with Registrar of Companies to give the effect of this resignation and intimate the BSE as announcement.

Thanking you,
Yours faithfully,


Jaya Ashok Bhardwaj

