

Date: 4TH February, 2026

Ref: WIML/BSE/REG-30 /FEBRUARY/2026

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Intimation for Resignation of CFO and Key Managerial Personnel – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. DeepakKumar Doshi, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated 04th February, 2026. The Company has acknowledged the same today, and his resignation shall be effective from the close of business hours on 04th February, 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 at www.wardwizard.in.

Kindly acknowledge the receipt.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ
JAYA ASHOK
JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
Encl: as above

Digitally signed by
BHARDWAJ JAYA ASHOK
Date: 2026.02.04 18:20:15
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Annexure-A

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation from the position of Chief Financial Officer and Key Managerial Personnel of the company due to his personal growth and to pursue new professional opportunities.
2	Date of Resignation	With effect from closure of business hours on 04 th February, 2026
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

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

DEEPAKKUMAR MINESHKUMAR DOSHI

Date: 04th February, 2026

To,
The Board of Directors,
Wardwizard Innovations & Mobility Limited
Survey 26/2, Opp. Pooja Farm, Sayajipura,
Ajwa Road, Vadodara, Gujarat – 390019, India

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Board Members,

I, Deepakkumar Doshi, hereby tender my formal resignation from the position of Chief Financial Officer (CFO) of Wardwizard Innovations & Mobility Limited, effective from the close of business hours on 04th February, 2026, due to my personal growth and to pursue new professional opportunities.

I also confirm that there are no other material reasons for my resignation other than the one stated above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the management for their invaluable support and the opportunities provided to me during my tenure.

I kindly request the Board to acknowledge receipt of this letter and proceed with the necessary formalities to relieve me of my duties. This includes the timely filing of the requisite forms with the Ministry of Corporate Affairs (MCA) and notifying any other relevant statutory authorities as required under the Companies Act, 2013.

Yours sincerely


Deepakkumar Minieshkumar Doshi

