



ward
wizard

Innovations & Mobility Limited
(Formerly known as Manvijay
Development Co. Ltd.)
An ISO 9001 : 2015 Company

Ref: WIML/BSE/OCT/1/2020

Date: 22nd October, 2020

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

Scrip Code: 538970

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd).

Sub: Outcome of Board Meeting held on 22nd October, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the Board of Directors of the Company in its meeting held on 22nd October, 2020 has considered and decided the following matters:

- 1) Shifting of Registered office address **from** 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004 **to** 401, Floor-4,23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai-400001 with effect from **22nd October, 2020**.
- 2) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Limited) ("the Company") has entered into a Share Purchase Agreement (SPA) with M/s Pradman Property Consortium of India LLP ("the Acquirer"), to sell and transfer



CIN NO. - L35100MH1982PLC264042

Registered office address - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004(Maharashtra), India

Corporate Office - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

Email id - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083



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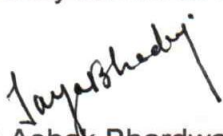
the entire equity shareholding held by the Company in the following non-operative, non-material and non-core subsidiaries of the Company. Pursuant to execution of the SPA and transfer of shares, the M/s. Property Trading of India Limited subsidiary of the Company. The Company has received shareholders' approval vide resolution dated 17th August, 2020 passed through postal ballot for disposing off the subsidiary of the Company. Hence, w.e.f. 22nd October, 2020; Property Trading of India Limited, ceases to be subsidiary of the Company. The disclosure for the proposed sale is enclosed as **Annexure A**.

- 3) Authority to Mr. Martinho Ferrao or Mr. Shiv Kumar Vaishy, representing Martinho Ferrao & Associates Company Secretaries in whole time practice, Mumbai to re-present the Company before the Regional Director, Western Region, Mumbai, Maharashtra or with other Authorities for Shifting of Registered office of the Company from the State of Maharashtra to the State of Gujarat.

The meeting of the Board of Directors commenced at 4:00 P.M & concluded at 05:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For Wardwizard Innovations & Mobility Limited
(Formerly known as Manvijay Development Company Ltd)


Jaya Ashok Bhardwaj
(Company Secretary/ Compliance Officer)



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