

Date: April 11, 2025

Ref: WHL/Reg. 30/2025-26

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

Ref: - WARDWIZARD HEALTHCARE LIMITED -(BSE SCRIPT CODE: 512063)
(Formerly known as Ayoki Merchantile Limited)

Subject: Intimation of Resignation of Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Dharmendra Bhaliya (DIN:10176412)**, Non-Executive Independent Director of the Company, has tendered his resignation through a letter dated **April 11, 2025**. The resignation, along with his Chairmanship/Membership in various Committees of the Board, is effective from the **April 11, 2025**.

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure A**.

We request you to kindly take the same on records.

Thanking you.

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

ANNEXURE A

**Details with respect to Regulation 30 Para A(7) of Part A of Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No	Particulars	Details
1	Name of Independent Director	Mr. Dharmendra Bhaliya
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to certain assignments and personal commitments
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 11, 2025
4	brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)**

**GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475**