

Date: April 14, 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 Mr. Dharmendra Bhaliya from Post of Independent Director of Wardwizard Healthcare Limited pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with regulation 30 and of Part A of Schedule III, Para A sub-para (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Dharmendra Bhaliya (DIN:10176412)**, Non-Executive Independent Director of the Company, has submitted his resignation due to certain assignments and his personal commitments 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**.

Further, disclosures as required under Regulation 30 read with Para A(7B) of Part A of Schedule III read with SEBI Master Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 ("SEBI Circular") is attached as "**Annexure A**"

A copy of **Mr. Dharmendra Bhaliya's** resignation letter dated **April 11, 2025**, is enclosed as "**Annexure B**" for your reference.

Kindly take the above information on record.

Thanking you.

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

GAURAV JAYANT GUPTE
MANAGING DIRECTOR
DIN: 06741475

ANNEXURE A

Details with respect to Regulation 30 read with Para A(7B) of Part A of Schedule III read with SEBI Master Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 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
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.	NIL
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.	The required confirmation has been provided in the enclosed letter.

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

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

Annexure B



DHARMENDRA BHALIYA
(ACS, M.Com, LLB)
Practicing Company Secretary

+91 95103 68497

dharmendrabhaliya3@gmail.com

506, Krishna Platina, Opp Earth Icon, Nr. Khodiyar Nagar Char Rasta, Vadodara - 390018. Gujarat,

Date:-11/04/2025

To,
The Board of Directors
Wardwizard Healthcare Limited
Office No. 101, First floor, Shree Sai Ashirwad CHS,
Gantali Path Road, Above Saibaba Mandir,
Naupada (Thane), Thane, Maharashtra, India, 400602

Sub:-Resignation as an Independent Director of the Company

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company. Due to certain assignments and personal commitments, I need to devote more time on it. As a result, I may face difficulty in attending the Board Meeting of the Company and performing my duties as an Independent Director of the Company.

I therefore, hereby tender my resignation from the position of Independent Director of the Company as well as all the committees in which i am a member effective from the close of business hours on 11th April,2025.

I further confirm that there is no other material reason other than as mentioned above for giving my resignation from the position of Independent Director of the Company as well position of the Committees.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director of the Company.

Thanking You
Yours Faithfully

DHARMEND
RABHAI
RAMABHAI
BHALIYA

Digitally signed by
DHARMENDRABHAI
RAMABHAI BHALIYA
Date: 2025.04.11
11:50:40 +05'30'

Dharmendra Bhaliya
(DIN:-10176412)



Accepted
14/04/25