

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 11<sup>th</sup> November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31<sup>st</sup> 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 GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 06741475**

## ANNEXURE A

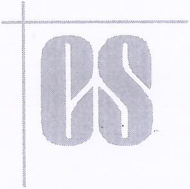
**Details with respect to Regulation 30 read with Para A(7B) of Part A of Schedule III read with SEBI Master Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024**

Sr. No	Particulars	Details
1	Name of Independent Director	Mr. Dharmendra Bhaliya
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to certain assignments and personal commitments
3	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	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 <b>Annexure - B</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 11<sup>th</sup> 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