

Date: November 14, 2025

REF: WHL/BSE/OUTCOME-06/2025-26

**BSE Limited**

**Department of Corporate Services**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Scrip Code:512063**

**Scrip Id: Wardhealth**

**REF: - Wardwizard Healthcare Limited (formerly known as ayoki mercantile limited)**

**Sub: Intimation under Regulation 30 (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**, and all other applicable Regulation, if any, of **SEBI(LODR)2015** as amended from time-to-time, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. **Friday, November 14, 2025**, has transacted and approved the below-mentioned business, inter alia:

1. The Board based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Yuvraj Priyadarsi as the Chief Executive Officer of the Company, designated as a Key Managerial Personnel, with effect from 14<sup>th</sup> November 2025.

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed along with brief profile with respect to appointment of Mr. Yuvraj Priyadarsi as **Annexure -A**

The Board meeting commenced at **01:00 P.M.(IST)** and discussions on the above agenda items concluded at **3:00 P.M. (IST)**.

The same will also be made available on the Company's <https://www.ayokimerchantile.com>

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thanking you,

**For WARDWIZARD HEALTHCARE LIMITED**

**(Formerly known as Ayoki Merchantile Limited)**

**GAURAV JAYANT GUPTA**

**MANAGING DIRECTOR**

**DIN: 06741475**

**Encl: Annexure-A**

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**CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5**

**Registered Office:** Office no. 101, 1<sup>st</sup> Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

**Corporate Office:** 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

**Website:** [www.ayokimerchantile.com](http://www.ayokimerchantile.com) | **Email ID:** [ayoki1985@gmail.com](mailto:ayoki1985@gmail.com) | **Contact Us:** +91 63591 58825

**ANNEXTURE-A**

**Information required in terms of Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 .**

**Appointment of Mr.Yuvraj Priyadarshi Chief Executive Officer (CEO) of the Company, designated as a Key Managerial Personnel of the Company.**

SR. NO	PARTICULARS	DETAILS
1	Name of Chief Executive Officer	Mr. Yuvraj Priyadarshi
2	Reason for Change viz appointment, <del>Re-appointment</del> , Resignation, removal, death or otherwise	Appointment of Mr. Yuvraj Priyadarshi as the Chief Executive Officer(CEO) of the Company, designated as a Key Managerial Personnel of the Company.
3	Date of Appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ;	<b>Date of Appointment:</b> With effect from Friday, 14 <sup>th</sup> November 2025 <b>Terms of Appointment</b> – Whole-time employment as ) Chief Executive Officer (CEO) under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.
4	Brief Profile (In case of appointment).	<p><b>Education:</b></p> <ul style="list-style-type: none"> <li>• O.D. (Doctor of Optometry)</li> <li>• M.S.V.S. (Master of Science in Vision Science)</li> <li>• M.B.A (Hospital Management)</li> <li>• P.H.D.</li> </ul> <p><b>Experience:</b></p> <ul style="list-style-type: none"> <li>• W.H.O. East Africa (Public Health)</li> <li>• 9 Years</li> <li>• COO Mombasa Eye Hospital (East Africa)</li> <li>• 2 Years</li> </ul> <p><b>Work Profile:</b></p> <ul style="list-style-type: none"> <li>• Founder &amp; MD of AMAX HSEQ Pvt. Ltd.</li> <li>• (Health, Safety &amp; Environment)</li> <li>• Founder &amp; MD of AMAX Medical Center</li> <li>• Director of AMAX Eye Hospital</li> <li>• Director of TITAN Eye + (Bharuch &amp; Surat)</li> </ul> <p><b>Social Profile:</b></p> <ul style="list-style-type: none"> <li>• Managing Trustee of Hope HE (Health &amp; Education) Trust</li> <li>• President Rotary Club of Bharuch Narmada Nagari (2023-2024)</li> <li>• Assistant Governor Rotary District 3060 (2025 – 2026)</li> </ul>

		<ul style="list-style-type: none"> <li>Member of Board of Environmental Sustainability Trust</li> </ul>
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**