

Date: November 14, 2025

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script code: 512063

Scrip ID: WARDHEALTH

Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 ("Listing Regulations").

Dear Sir/Ma'am,

We refer to our earlier letter dated 28th October 2025 whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimated the name of the Key Managerial Personnel ("KMP") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

We wish to inform that, the Board of Directors of the Company at its meeting held on 14th November 2025 has approved the changes in the KMPs authorised under Regulation 30(5) of the Listing Regulations with effect from 14th November 2025.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Name of Key Managerial Personnel	Designation	Contact Details
Gaurav Jayant Gupte	Managing Director	ayokimerchantile@gmail.com
Mittalben Patel	Chief Financial Officer	ayokiacc@gmail.com
Rajbala Kiroriwal	Company Secretary and Compliance Officer	ayoki1985@gmail.com

The details of the authorized personnel are also available on the Company's website at <https://www.ayokimerchantile.com>

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

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 Mercantile Limited)

RAJBALA KIRORIWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A51986