

Date: - February 29, 2024

Ref: WHL/BSE/APP/2023-24

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Sub: Intimation of the Appointment of Non-Executive Independent Directors of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (LODR) Regulations, 2015, this is to inform you that the Company has appointed of **Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916)** as Additional Non-Executive Independent Director and **Mr. Paresh Prakashbhai Thakkar (DIN: 08265981)** as Additional Non-Executive Independent Director of the Company with effect from **February 29, 2024** who shall hold office up to next general meeting of the company or for a period of three months from the date of appointment, whichever is earlier for a tenure of 05 (Five) Consecutive years commencing from **February 29, 2024**, subject to approvals of the shareholders

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are **enclosed as Annexure A & B.**

The above information shall also be made available on the Company's website www.ayokimerchantile.com

Kindly take the above intimation on the record.

Thanking you,

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

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A40003
Encl: As above

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

ANNEXURE – A

Appointment of Mr. PARESH PRAKASHBHAI THAKKAR (DIN: 08265981) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. PARESH PRAKASHBHAI THAKKAR (DIN: 08265981)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Paresh Prakashbhai Thakkar (DIN: 08265981) as an Additional Director “(Non-Executive Independent Director)” of the Company.
Date of Appointment	w.e.f Thursday, February 29, 2024 , to hold office up to ensuing general meeting of the Company, subject to necessary approvals of the members of the Company.
Brief Profile	<p>Mr. Paresh Prakashbhai Thakkar is a professional practicing in the field of Legal and Taxation since last more than 15+ Years as an Advocate and Tax Consultant with special emphasize on Corporate, Civil, Criminal, Revenue, Consumer and Commercial Law practice. He is Fellow member of The Institute of Cost & Management Accountants of India.</p> <p>He had wide and varied client base for in Legal and Taxation Field including companies, institutions and individuals. He is Founder and pioneer of Thakkar & Associates located in Vadodara.</p> <p>He will be joining as an Independent Director in the Company with various committees in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p>
Disclosure of relationship between directors	Mr. Paresh Prakashbhai Thakkar is neither related inter se nor with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Paresh Prakashbhai Thakkar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st 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 | **Email ID:** ayoki1985@gmail.com | **Contact Us:**+91 63591 58825

ANNEXURE – B

Appointment of Mr. MITESH GHANSHYAMBHAI RANA (DIN: 06770916) as Additional Non-Executive Independent Director

Particulars	Details
Name of Director	Mr. MITESH GHANSHYAMBHAI RANA (DIN: 06770916)
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) as an Additional Director “(Non-Executive Independent Director)” of the Company.
Date of Appointment	w.e.f Thursday, February 29, 2024 , to hold office up to ensuing general meeting of the Company, subject to necessary approvals of the members of the Company.
Brief Profile	<p>Mr. Miteshkumar Ghanshyambhai Rana is a Practicing Company Secretary and having post qualification experience of more than 12 years in the field of corporate laws, Foreign Exchange Regulation Act, SEBI Act and its regulation. He is also M.com post-graduate in the field of Accounts and Finance from The Maharaja Sayajirao University of Baroda.</p> <p>He had worked with listed company based at surat during the year 2011 to 2013. He is also a Member of PCS Committee of WIRC of ICSI for the year 2023- 2024. He is Proprietor and Owner of Mitesh Rana & Co, Vadodara since 2013. He is also a Managing Trustee at Constellation Education and Charitable Foundation, Umreth, Gujarat.</p> <p>He provides consultancy to many companies. His knowledge and experience in the legal and compliance field helps the company in a significant way.</p>
Disclosure of relationship between directors	Mr. Miteshkumar Ghanshyambhai Rana is neither related inter se nor with any other existing Director(s) of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Miteshkumar Ghanshyambhai Rana is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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