

Date: March 19, 2024

REF: WHL/Out-Comes/2023-24

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited.)
(BSE Script code: 512063)**

Sub: Outcome of Separate Independent Director Meeting under Regulation 25 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and Schedule IV of the Companies Act 2013 held on March 19, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 25(3) and other applicable regulations of SEBI (LODR) and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Directors was held on Tuesday, March 19, 2024, at 2:00 p.m. at the Corporate Office situated at 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara, Gujarat – 390 007 and transacted the following businesses:

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

The meeting commenced at 02:00 p.m. and concluded at 02:45 p.m.

This is for your information and Dissemination.

Thanking you,

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

**DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003**

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

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