

Date: May 08, 2024

To,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400 001

**Ref: WARDWIZARD HEALTHCARE LIMITED - (Script Code: 512063)  
(Formerly known as Ayoki Merchantile Limited).**

**Subject: Non–Appability of Annual Secretarial Compliance Report for the year ended March 31, 2024.**

This is to inform you that the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended does not apply to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions do not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of the previous financial year.

Hence, we are not required to submit an Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.  
Yours faithfully,

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

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