

Date:- February 5, 2024

Ref: WHL/BSE/RESIGN/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 resignation of Non-Executive Independent Director 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 received a resignation letter from **Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)**, dated February 3, 2024 tendering his resignation as Non-Executive Independent Director of the Company with effect from Board meeting dated **February 8, 2024 (after the closing of business hours)**. Further, he has also confirmed that there is no other material reason other than those mentioned in his resignation letter. (Attached Resignation Letter)

The details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure I.

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)

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

Encl: As above

Annexure I

Details of Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) as required under Schedule III - Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)
Reason for Change viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation Letter, Resignation is due to personal reasons as he cannot devote time to the Company.
Date of Cessation	With effect from the Board Meeting dated February 8, 2024 (after the closing of business hours)
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	As enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

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

**GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475**

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

Names of the listed entity in which **Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)** holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becomes effective:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of the Board Committees
1.	Wardwizard Healthcare Limited (Formerly known as Ayoki Merchantile Limited) *	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Chairman)
2.	Wardwizard Innovations & Mobility Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member) d) Risk Management Committee (Member) e) Fund Raising Committee (Member)
3.	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Member) c) Stakeholders Relationship Committee (Member)
4.	Mangalam Industrial Finance Limited	Non-Executive Independent Director	a) Audit Committee (Chairman) b) Nomination & Remuneration Committee (Chairman) c) Stakeholders Relationship Committee (Member) d) Rights Issue Committee (Member)

***Mr. Kamal Ashwinbhai Lalani (DIN: 09141815)** automatically ceased to be a Chairman/ Member of the aforesaid Committees in WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited), with effect from the Board Meeting dated February 8, 2024 (after the closing of business hours).

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

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

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

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KAMAL ASHWINBHAI LALANI

Date: - 3rd February, 2024

The Board of Directors,
Wardwizard Healthcare Limited

(Formerly Known as Ayoki Mercantile Limited)

Registered Office: Office No. 101, 1st Floor Shree Sai Ashirwad CHS,
Ghantali Path, Above Saibaba Mandir, Thane (west) -400602, Village –
Naupada, Thane, Dist Thane, Maharashtra.

Sub: Resignation as a Non-Executive Independent Director of the Company

Dear Sir/Madam,

I, Kamal Ashwinbhai Lalani (DIN: 09141815) residing at C-41, Vrajbhoomi Society, B/h Yash Complex, Gotri Road, Vadodara 390021, hereby tender my resignation from the position of Non- Executive Independent Director of the **Wardwizard Healthcare Limited (Formerly Known as Ayoki Mercantile Limited)** with effect from the Board Meeting of the Company which will be held on **Thursday, 08th February, 2024** (after closure of business hours) due to personal reasons, I am not in a position to devote my time to the Company.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause 7B of Part A of Schedule III of the Listing Regulations, I also hereby confirm that there is no other material reason other than the reason provided above.

I take this opportunity to express my sincere gratitude to the entire Board, the Management Team for the support, guidance and cooperation extended to me during my tenure.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.

Thanking you

Yours Faithfully,



Kamal Ashwinbhai Lalani

DIN: 09141815