

Date: March 12, 2024

REF: WHL/ID MEETING/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: Intimation of Independent Director Meeting under Regulation 25 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Independent Directors of the Company is scheduled to be held on **Tuesday, March 19, 2024**, inter alia, to consider and take on record the following matters as per Regulation 25 (4) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and as per the Schedule IV of the Companies Act 2013.

- (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.
- (iv) Any other matter with the permission of the Chair.

Please take the same on your record and kindly acknowledge receipt of the same.

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

Website: www.ayokimerchantile.com | **Email ID:** ayoki1985@gmail.com | **Contact Us:**+91 63591 58825