

Date: February 19, 2025

Ref: WHL/Reg. 30/2024-25

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

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

Subject: Intimation of the resignation of the Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III, Para A sub-para 7(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Dharmeshkumar Ashwinbhai Chauhan (Membership No.: A40003), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation due to personal reasons.

The Board acknowledged his resignation during its meeting held on **10th February, 2025**, and Mr. Dharmeshkumar Ashwinbhai Chauhan has been relieved from his duties with effect from the closure of business hours on **15th February, 2025**.

Please find copy of his resignation letter which is attached as "**Annexure A**".

Further, disclosures as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024 ("SEBI Circular") is attached as "**Annexure B**".

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you.

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

GAURAV JAYANT GUPTE
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:** ayokil985@gmail.com | **Contact Us:**+91 63591 58825

Annexure A

To,
Board of Directors
WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)
CIN- L20237MH1985PLC034972
Registered Office:
Office no. 101, 1st Floor, Shree Sai Ashirwad CHS,
Ghantali Path, Above Saibaba Mandir, Thane (West) – 400602,
Village – Naupada, Tehsil – Thane, Maharashtra

Date: February 1, 2025

Dear Sir/Madam,

Sub: Resignation letter from the post of Company Secretary and Compliance Officer with effect from February 15, 2025

I would like to tender my resignation from the post of Company Secretary and Compliance Officer in M/s **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)**, effective from the closing hours of **February 15, 2025**, due to personal reasons.

Kindly acknowledge the receipt of my resignation letter, relieve me from the duties of Company Secretary and Compliance officer and file all the required forms/intimation with the Registrar of Companies and BSE Limited.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board of Directors and other fellow members for their support and guidance during my tenure as Company Secretary and Compliance Officer of the Company.

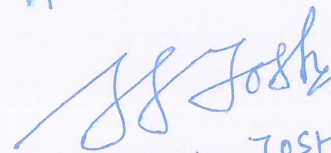
Thanking You.

Yours faithfully



Dharmesh Chauhan
Company Secretary and Compliance Officer
Membership No. – A40003
ECSIN Number - EA040003E000065897

ACCEPTED



(SALIL JOSHI)
GROUP HR HEAD
01/02/2025



Annexure B

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024

Resignation of Company Secretary and Compliance Officer of the Company

Sr. No	Particulars	Details
1	Name of Company Secretary & Compliance Officer	Mr. Dharmeshkumar Ashwinbhai Chauhan (A40003)
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to Personal reason.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from closure of business hours on February 15, 2025 (Saturday)
4	brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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

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

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

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