

Date: August 29, 2024

REF: WHL/BSE/Outcome/2024-25

BSE Limited

Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

REF: - **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)**
(SCRIPT CODE: 512063)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON TODAY AUGUST 29, 2024

Ref: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulation") as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 reads with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e Thursday, August 29, 2024 has transacted and approved the following business, inter alia:

- 1) Notice of 40th Annual General Meeting ("AGM") of the Company, Directors' Report ("Board Report") and along with all annexures including Secretarial Audit Report, Management Discussion and Analysis Report, for the Financial Year 2023-24;
- 2) Appointment of **Mr. Kamal A. Lalani**, Practicing Company Secretary, Vadodara to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for ensuing 40th AGM for Financial year 2023-24.
- 3) Appointment of **Mr Yatin Gupte** (Non-Executive Director) who is Retire by Rotation pursuant to the provision of section 152 of the Companies Act, 2013 subject to the approval of the Members

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure -1**)

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



Wardwizard

Healthcare Limited

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- 4) Authorisation with respect to the Board of Director pursuant to the provision of Section 180 of the Companies Act 2013
- 5) Creation of Charges on Movable and Immovable properties of the Company both present and future in respect of borrowing under the provision of Section 180 (1)(a) of the Companies Act 2013.
- 6) Authorisation the Board of Director to Advance Loan and give Guarantee or provide security in connection with loan availed by any person in whom any of the directors of the company is interested under section 185(2) of the Companies Act 2013.
- 7) Authorised the Board of Director to make investments, give loan(s), give guarantee(s) and provide security (ies) by the company in excess of limits specified under section 186 of the Companies Act, 2013.
- 8) Avail e-voting facility to members from Purva Sharegistry (India) Private Limited for E-Voting and Video Conferencing with respect to in the ensuing Annual General Meeting.
- 9) Determination of closure of the register of members of the company and record date for ensuing Annual General Meeting for the Financial year 2023-24

The Board meeting commenced at 12:30 p.m (IST) & concluded at 01:30 p.m. (IST)

Thanking you,

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

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

ENCL. : AS ABOVE

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ANNEXURE -1

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr Yatin Gupte (Non-Executive Director) of the Company

Sr. No	Particulars	Details
1	Name of Director	Mr. Yatin Gupte
2	Reason for Change viz re appointment, Re-appointment, Resignation, removal, death or otherwise	Re-appointment as Non-Executive Non-Independent Director subject to the approval of Shareholders
3	Date of Re- appointment & Term of appointment	September 26, 2024
4	Brief Profile (In case of appointment).	<p>He has 15 years of experience in the areas of Sales & Marketing, Business Development, Client Servicing, Renewals and Operations (including 11 years of experience in Insurance).</p> <p>He is a Master of Business Administration (M.B.A Exe.) in Insurance from Bharitya Shiksha Parishad, Uttar Parishad</p> <p>With a vision to leave a mark with his world class innovations, Mr. Yatin Gupte is on his journey to nurture dynamic leaders for tomorrow while transforming the entire ecosystem by offering viable solutions.</p> <p>Personal details: - Name: Mr. Yatin Sanjay Gupte DOB: 15th August 1978 Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara - 391410</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Yatin Sanjay Gupte and Mrs. Sheetal Mandar Bhalerao are Business Partners. Mr. Gaurav Jayant Gupte and Mr. Yatin Sanjay Gupte are Business Partners.
6	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Yatin Gupte is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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