

Date: April 22, 2024

Ref: WHL/Outcomes-01/2024-25

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)

Sub: Outcome of Board Meeting held on April 22, 2024 under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, April 22, 2024 has considered and approved the following matters, inter-alia:

- 1) Approved the notice of Postal Ballot of the Company to be sent to shareholders in relation to the following matters:
 - Regularization Of Appointment of Paresh Prakashbhai Thakkar (Din: 08265981) as Non-Executive Independent Director of the Company
 - Regularization Of Appointment of Miteshkumar Ghanshyambhai Rana (Din: 06770916) as Non-Executive Independent Director of The Company.
- 2) Appointment of **M/s. Pooja Gala & Associates**, Practicing Company Secretary to act as the Scrutinizer for conducting the voting process for Postal Ballot in Fair and Transparent Manner.
- 3) Appointment of **M/s. VRAJM & Associates**, Chartered Accountants (Firm Registration No. 121458W), as Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company for Financial Year 2024-25. (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**)
- 4) Appointment of **M/s. Pooja Gala & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013

read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25. (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 2**)

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M. Kindly take note of the same.

Thanking you,

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

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

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.

Appointment of M/s. VRAJM & Associates Chartered Accountants, as Internal Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. VRAJM & Associates, Chartered Accountants (Firm Registration No. 121458W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal Auditor
3	Date of Appointment	April 22, 2024
4	Brief Profile	M/s. VRAJM & Associates, have Chartered Accountants, Tax Consultants, Information System Audit, Project and Finance Consultants. With a highly experienced team of professionals, we provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients with enthusiasm and "out of the box" thinking which stems from the blend of young, experienced, and dynamic team members. Diligence is assured by cumulative years of firm's experience and vision which is captured by pre-empting client's needs. We have established our presence in field of Internal Audits, Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal. (Firm Registration No. 121458W)
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

ANNEXURE 2

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

Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:-

Sr. No	Particulars	Details
1	Name of Secretarial Auditor	M/s. Pooja Gala & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3	Date of Appointment	April 22, 2024
4	Brief Profile	M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC. She has started her Practice in the year 2022, She is also a peer review member of ICSI. Membership No: 69393 COP No: 25845
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)**

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