

Date: 23rd March 2026

REF: WHL/BSE/REG-30_INTIMATION/MARCH/2025-26

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code:512063
Scrip Id: Wardhealth

REF: - Wardwizard Healthcare Limited (formerly known as Ayoki Merchantile Limited)

Subject: Intimation of Appointment of Internal Auditor for the FY 2026–27- Disclosure under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday , 23th March 2026 has inter alia approved the appointment of M/s Upadhyay and Company LLP , Chartered Accountants (Firm Registration No. 131136W) , as the Internal Auditor of the Company for the Financial Year 2026–27 in accordance with the provisions of Section 138 of the Companies Act, 2013 and based on the recommendation of the Audit Committee.

*Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-A***

Kindly take the above intimation on the record.

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

RAJBALA KIRORIWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A51986

Encl: as Above

Wardwizard Healthcare Limited

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

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

ANNEXTURE-A

Information required in terms of Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Appointment of M/s. Upadhyay & Company LLP, Chartered Accountants, as Internal Auditors of the Company:

SR. NO	PARTICULARS	DETAILS
1	Name of Internal Auditor & FRN	M/s. Upadhyay & Company LLP, Chartered Accountants Firm Registration No. - 131136W
2	Reason for Change viz appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
3	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	The appointment shall be effective from 01st April 2026, for conducting the Internal Audit of the Company for the Financial Year 2026-2027.
4	Brief Profile (In case of appointment).	M/s. Upadhyay & Company LLP is a Limited Liability Partnership firm incorporated on 07 June 2017. It is registered at Registrar of Companies, Ahmedabad. Its total obligation of contribution is Rs. 1,00,000. M/s. Upadhyay & Company LLP is one of the fastest growing Chartered Accountancy firm in western India having pan-India experience. M/s. Upadhyay & Company LLP provides wide range of services such as: Audit and Assurance, Tax Advisory, Tax Due Diligence, GST Compliance, Indirect Tax Advisory, Company Formation, Business Advisory, Legal Compliance, and Regulatory Advisory, etc. Email ID: caupadhyaypune@gmail.com Office address: Plot 11, 'MEERA' Building, United Western Society, Opp. Tathawde Garden Main Gate, Karve Nagar, Pune - 411052 (Maharashtra)
5	Disclosure of relationship between directors (in case of appointment of a director)	No relation with any of the Directors

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