

Date: May 30, 2026

Ref: WHL/BSE/ CHANGE IN KMP/MAY/2026-27

BSE Limited

Kind Attn.: Corporate Relations Department

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: Appointment of Chief Financial officer (KMP) of the Company

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

Dear Sir/Madam,

With reference to the outcome of Board Meeting, which was held today i.e. **Saturday ,30th May, 2026**, inter alia, has considered and approved the following matter;

The Board based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, have approved the appointment of **Ms. Harshita Kharva, a Chartered Accountant (Membership no. 641390) as the Chief Financial Officers (CFO) of the Company, designated as a Key Managerial Personnel, with effect from 30th May 2026.**

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are provided in **Annexure-A**. Further, Brief Profile of **Ms. Harshita Kharva** (Chartered Accountant having Membership no. 641390) is enclosed herewith.

The above information shall also be made available on the Company's website at <https://www.ayokimerchantile.com/>

Kindly take the same on record and acknowledge the receipt

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

RAJBALA KIRORIWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO :A51986
ENCL: ANNEXURE-A

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

ANNEXURE -A

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.

Appointment of Ms. Harshita Kharva (Chartered Accountant) as Chief Financial Officer (CFO) of the Company, Designated as a Key Managerial Personnel of the Company:

Name	Ms. Harshita Kharva
Reason for Change viz Appointment	Appointment of Ms. Harshita Kharva (CA with membership no: 641390) as the Chief Financial Officers of the Company, designated as a Key Managerial Personnel of the Company
Date of Appointment & Term of Appointment	Date of Appointment: 30 th May, 2026 Term of Appointment: Appointed as Chief Financial Officer and Key Managerial Personnel of the Company.
Brief Profile (In case of Appointment)	As Attached
Disclosure of relationship between directors (In case of Appointment)	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

CA Harshita Kharva -Brief Profile

CA Harshita Kharva, a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). She has experience during Articleship in the areas of audit, taxation, accounting and corporate compliances. She is proficient in financial reporting, GST and income tax matters and possesses sound analytical and leadership skills. Hereby below are details of work handle by her.

Conducted Statutory Audit of Private limited company having turnover of more than Rs. 100 Crore as per applicable Standards on Auditing.

- Handled various Tax Audit of Private limited companies, Partnership Firms and Proprietors.
- Filed Return of Income and quarterly TDS return in compliance with Income Tax Act.
- Preparing Partnership Deed and Net Worth Certificate

Audit and Assurance

- Conducted Statutory Audit and Tax Audit of Listed entities and Unlisted entities including a giant listed pharma company, chemical company, manufacturing company of pipes and fitting, manufacturing company of sanitary equipment, MNC engage in manufacturing of turbines and generators.

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- Monitored physical verification of Cash and Stock at client place, carried out limited reviews, maintain balance confirmation tracker of trade payables, trade receivables and bank balances, calculated MTM working, inventory valuation, Cut-off procedure, finalization, standardized documentation after Audit.
- Experience in preparing Consolidated financial Statements of State government company involved in power generation and distribution having six subsidiaries.
- Coordinate with clients to gather necessary documentation and data for audit purposes.

Direct Taxation

- Prepared Computation of income and filed Return of Income of Individuals and multiple non-corporate clients.
- Prepared and filed quarterly TDS returns (Form 24Q, 26Q,27Q,27EQ etc) in compliance with the Income Tax Act.
- Concluded various research related to TDS compliance.

Governance, Risk and Compliance (Internal and Management Audit)

- Human Resource – Audit of New Joinee and Left employees.
- Fixed Assets– FA Register Analysis, Depreciation working and Fixed Assets Physical verification.
- Statutory Compliance- Payment and Due Date of TDS, GST, PF, PT, ESIC.

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