

Date: May 30, 2026

REF:WHL/BSE/REG30(5)/SEBI(LODR)/MAY/2026

To,

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001

Script code: 512063

Scrip ID: WARDHEALTH

Sub: Revision in authorities for determining Materiality of Events & its disclosures under Regulation 30(5) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Listing Regulation: Disclosure 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/Ma’am,

We refer to our earlier letter dated 14th November 2025 whereby the Company had, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), intimated the name of the Key Managerial Personnel (“KMP”) of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

We wish to inform that, the Board of Directors of the Company at its meeting held on 30th May 2026 has approved the revision in authorities to determine either jointly and/ or severally the materiality of any event or information and to make appropriate disclosures / submission of the same to the Stock Exchange w.e.f 30th May 2026.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

Name of Key Managerial Personnel	Designation	Contact Details
Mr. Gaurav Jayant Gupte	Managing Director	ayokimerchantile@gmail.com
Mr. Yuvraj Priyadarshi	CEO cum Director	dr.yuvraj@wardwizardmed.com
Ms. Harshita Kharva	Chief Financial Officer	ayokiacc@gmail.com
Ms. Rajbala Kiroriwal	Company Secretary and Compliance Officer	ayoki1985@gmail.com

The details of the authorized personnel are also available on the Company’s website at <https://www.ayokimerchantile.com>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Merchantile Limited)

RAJBALA KIRORIWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO :A51986

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