

Date: 31.08.2026

Ref: WHL/BSE/OUTCOME OF 4TH BM/AUGUST /2026-27

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - WARDWIZARD HEALTHCARE LIMITED (Scrip Code: BSE 512063)

Sub: Intimation of appointment under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on **Monday ,31st August, 2026** approved the appointment of following Directors to the Board of the Company.

1. Approved the appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director with effect from 31st August 2026 for the first term of 5 consecutive years.
2. This is for your kind information that Mr. Yuvraj Priyadarshi (DIN:08055832) was appointed as Additional Director in the Board meeting held on 23rd March 2026 and as CEO on 14th November 2025. In this board Meeting the board has approved his appointment as Whole time Director w. e. f from 30th September 2026 subject to the approval of Shareholders.

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure-A and Annexure-B**

Kindly take the same into your records.

Thanking you,

Yours' faithfully,

For Wardwizard Healthcare Limited

CS Rajbala Kiroriwal
Company Secretary & 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

Annexure- A

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Appointment of Ms. Sathi Kundu DIN: 10837461) as Additional Independent Woman Director.

Sr No	Details of event that need to be provided	Ms Sathi Kundu (DIN: 10837461)
1.	Reason for change viz. appointment	Appointment of Ms. Sathi Kundu (DIN: 10837461) as Additional Independent Woman Director.
2.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Ms. Sathi Kundu (DIN: 10837461) is appointed as Additional Independent Woman Director (Non-Independent and Non-Executive) w.e.f. 31 st August, 2026 for the first term of 5 consecutive years. Her appointment by the Board as Non-Executive Independent Woman Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting
3	Brief profile (in case of appointment)	Ms. Sathi Kundu (DIN: 10837461) appointed Additional Woman Director (Independent and Non-Executive). She has Graduated in Bachelors of Arts and Bachelors of Law from the University of Calcutta and has more than 15 years of experience in the legal field. She has handled various litigations and petitions and her experience is expected to bring transparency within the organisation
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Sathi Kundu (DIN: 10837461) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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6	Letter of Resignation along with detailed reason for resignation	Not applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable

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Annexure- B

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Appointment of Mr.Yuvraj Priyadarshi , DIN :08055832) designated as Whole time Director of the Company.

SR. NO	PARTICULARS	DETAILS
1	Name of Director	Mr. Yuvraj Priyadarshi (DIN :08055832)
2	Reason for Change viz appointment, Re-appointment, Resignation, removal, death or otherwise	Mr. Yuvraj Priyadarshi was appointed as Additional Director in the Board meeting held on 23rd March 2026 and as CEO on 14th November 2025. In this board Meeting the board has approved his appointment as WTD w.e.f from 30th September 2026 subject to the approval of Shareholders.
3	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: With effect from Wednesday , 30 th September 2026 subject to the approval of Shareholders. Terms of Appointment – 5 years
4	Brief Profile (In case of appointment).	Education: • O.D. (Doctor of Optometry) • M.S.V.S. (Master of Science in Vision Science) • M.B.A (Hospital Management) • P.H.D. Experience: • W.H.O. East Africa (Public Health) • 9 Years • COO Mombasa Eye Hospital (East Africa) • 2 Years Work Profile: • Founder & MD of AMAX HSEQ Pvt. Ltd. • (Health, Safety & Environment) • Founder & MD of AMAX Medical Center • Director of AMAX Eye Hospital • Director of TITAN Eye + (Bharuch & Surat) Social Profile: • Managing Trustee of Hope HE (Health & Education) Trust • President Rotary Club of Bharuch Narmada Nagari (2023-2024) • Assistant Governor Rotary District 3060 (2025 – 2026)

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		• Member of Board of Environmental Sustainability Trust
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Thanking You,
Yours faithfully,
For **Wardwizard Healthcare Ltd.**

Rajbala Kiroriwal
Company Secretary & Compliance Officer
Membership No. A51986