

Date: 30-10-2026

Ref: WHL/BSE/REG-30 -INTIMATION /OCTOBER/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 OF NEW INTERNAL AUDITOR AND RESIGNATION OF PREVIOUS INTERNAL AUDITOR UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/s Upadhyay & Company, Chartered Accountants (FRN: 131136W), have tendered their resignation vide their letter dated October 30, 2026 with immediate effect due to time constraints and preoccupation with other professional commitments.

Consequently, M/s Upadhyay & Company, Chartered Accountants (FRN: 131136W) ceases to act as an Internal Auditors of the company with effect from October 30, 2026. The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter has been Attached for your reference.

Furthermore, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors at its Meeting held on Today i.e. **Friday ,30th October,2026** has inter alia approved the appointment of Ms. Tania Dey, Advocate & Compliance Consultant as Internal Auditor of the Company w. e. f 30th October 2026 for the financial year 2026-27

Further details required under 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-CFDPD2/1/3762/2026 dated 30th January 2026 are enclosed in Annexure A and Annexure -B respectively.

The above is being made available on the Company's website i.at <https://wardwizardhealthcare.com/>

You are requested to take the same in your records.

Thanking you,
For WARDWIZARD HEALTHCARE LIMITED

RAJBALA KIRORIWAL
Digitally signed by RAJBALA
KIRORIWAL
Date: 2026.10.30 19:07:19 +05'30'

**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

ANNEXURE A

Information under 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-CFDPOD2/I/3762/2026 dated 30th January 2026

SR. NO	PARTICULARS	DETAILS
1	Name of Internal Auditor	M/s Upadhyay & Company, Chartered Accountants (FRN: 131136W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to time constraints and preoccupation with other professional commitments.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	October 30 ,2026
4	brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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UPADHYAY & COMPANY LLP.
CHARTERED ACCOUNTANTS

Flat No. 504, 5th Floor, Vision Harmony, Erandawane Rd, Navasahyadri Society, Ganesh Nagar, Karvenagar, Pune - 411052 (Maharashtra)

Date: 30 October 2026

To,
The Board of Directors
Wardwizard Healthcare Limited
CIN: L20237MH1985PLC034972

Subject: Resignation from the position of Internal Auditor.

Dear Members of the Board,

We hereby tender our resignation from the position of Internal Auditor of Wardwizard Healthcare Limited due to time constraints and preoccupation with other professional commitments, with effect from the close of business hours on 30 October 2026.

We confirm that there are no other material reasons for our resignation, other than those stated above.

Our resignation shall be effective from the aforesaid date, and our professional responsibilities as Internal Auditor shall stand discontinued accordingly. Our audit work and reporting responsibilities shall be limited to the period covered by our appointment and the work actually undertaken up to the effective date of resignation.

We thank the Board and the Management for the opportunity to be associated with the Company and wish the organisation continued success.

We request the Board to kindly take note of our resignation and arrange for all necessary filings, intimations and disclosures with the Registrar of Companies, Stock Exchanges and other applicable regulatory authorities, in accordance with the Companies Act, 2013, SEBI regulations and other applicable requirements.

Kindly acknowledge receipt of this resignation.

Warm regards,

For Upadhyay & Company LLP
Chartered Accountants
FRN: 131136W



Prakruti K. Pandya
Designated Partner
Membership No.: 126582
Place: Pune, Maharashtra



Contact 07385516551, 09925012091



Email caupadhyaypune@gmail.com



Website www.unc-ca.com

Head Office 2/905, 2nd Floor, Deep Darshan Chambers, Hira Modi Street, Sagarapura, Surat

Annexure- B

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-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr No	PARTICULARS	DETAILS
1.	Name of Internal Auditor	Ms. Tania Dey,
2.	Reason for Change viz appointment, Reappointment, 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/reappointment/cessation (as applicable) & term of appointment/reappointment;	The appointment shall be effective from 30th October 2026, for conducting the Internal Audit of the Company for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	<p>Internal Legal & Compliance Auditor Advocate</p> <p>Executive Summary Legal professional with 5 years of post-qualification experience specializing in legal risk management, statutory compliance auditing, and regulatory frameworks. Leverages a strong foundation in judicial procedures and criminal law to conduct thorough internal reviews, identify operational risks, and ensure complete institutional compliance with state and central regulations.</p> <p>Core Competencies & Audit Expertise</p> <ul style="list-style-type: none"> • Regulatory & Statutory Audit: Compliance verification under corporate, criminal, and state-specific laws. • Risk Assessment & Governance: Evaluating internal operational controls and mitigating legal liability. • Procedural Due Diligence: Auditing legal documentation, court filings, and institutional agreements. • Investigative Review: Conducting internal inquiries and compliance reviews in line with statutory requirements. <p>Professional & Bar Credentials</p> <ul style="list-style-type: none"> • Profession: Advocate & Compliance Consultant • Experience: 5 Years

Wardwizard Healthcare Limited

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		<ul style="list-style-type: none"> • Enrolling Body: Bar Council of West Bengal • Enrolment Number: F/3745/3149/2021 • Enrolment Date: January 27, 2022 • Bar Association: Alipore Criminal Court Bar Association
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	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. Tania Dey has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Wardwizard Healthcare Limited

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