

Date: 9<sup>th</sup> June, 2026

Ref: WHL/BSE/INTIMATION-RESIGNATION/JUNE-2026

To,

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 512063  
Scrip ID: WARDHEALTH

**Ref: - WARDWIZARD HEALTHCARE LIMITED -(BSE SCRIPT CODE: 512063) (Formerly known as Ayoki Merchantile Limited)**

**Sub: Intimation of resignation of Non-Executive Independent Director of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

**Listing Regulation: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter from Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916), dated 09<sup>th</sup> June, 2026 tendering his resignation as Non-Executive Independent Director of the Company with effect from 30<sup>th</sup> June, 2026 (after the closing of business hours). Further, he has also confirmed that, there is no other material reason other than those mentioned in his resignation letter. (Attached Resignation Letter). He will also cease to be a member of Audit Committee and Chairperson of Nomination and Remuneration Committee of the company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) during his association with the company as Independent Director.

Details as required under Schedule III - Para A (7B) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed in **Annexure A**.

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

Kindly acknowledge the receipt.

**Thanking you**

**For and on behalf of the Board**

**WARDWIZARD HEALTHCARE LIMITED**

**GAURAV JAYANT GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 06741475**

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

**Registered Office:** Office no. 101, 1<sup>st</sup> 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 of Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) as required Schedule III - Para A (7B) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed here:**

Sr. No	Details of Information that required to be provided	Information of such events
1	Name	<b>Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916)</b>
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise;:	As mentioned in the Resignation Letter. Resignation due to personal commitments as well as increased Professional engagements, as he will not be able to devote adequate time going forward. There is no other material reason other than those stated in his resignation letter.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	<b>w.e.f.30<sup>th</sup>June2026</b> (After closure of Business hours)
4	Disclosure in terms of Regulation 30 read with As Enclosed Para A(7B) of Part A of Schedule III of SEBI Regulations	<b>As enclosed</b>
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided)	Mr. Miteshkumar Ghanshyambhai Rana has confirmed that there are no material reasons for his resignation other than the reason mentioned in his resignation letter

Names of the listed entities in which Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) holds Directorship, indicating the category of Directorship and Membership of Board Committees, before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	I Secure Credit & Capital Services Limited	Non-Executive Independent Director	a) Stakeholder Relationship Committee (Member) b) Audit Committee (Member) c) Nomination & Remuneration Committee (Chairperson)
2	*Wardwizard Healthcare Limited	Non-Executive Independent Director	a) Audit Committee (Member) b) Nomination & Remuneration Committee (Chairperson)

Wardwizard Healthcare Limited  
CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

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3	Mangalam Industrial Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>a) Stakeholder Relationship Committee (Member)</li> <li>b) Audit Committee (Member)</li> <li>c) Nomination &amp; Remuneration Committee (Chairperson)</li> <li>d) Rights Issue Committee (Member)</li> <li>e) Risk Management Committee (Member)</li> </ul>
4	Shayona Engineering Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>a) Audit Committee (Member)</li> <li>b) Nomination &amp; Remuneration Committee (Chairperson)</li> </ul>

**\*Mr. Miteshkumar Ghanshyambhai Rana (DIN: 06770916) will automatically ceased to be a Chairman/ Member of the aforesaid Committees in Wardwizard Healthcare Limited with effect from 30th June, 2026 (after the closing of business hours)**

**For and on behalf of the Board  
WARDWIZARD HEALTHCARE LIMITED**

**GAURAV JAYANT GUPTA  
MANAGING DIRECTOR  
DIN: 06741475**

**Wardwizard Healthcare Limited**

**CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5**

**Registered Office:** Office no. 101, 1<sup>st</sup> Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

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

**Date: Date: June 09, 2026**

**To,**

**Board Of Directors/Company Secretary  
WARDWIZARD HEALTHCARE LIMITED  
CIN: L20237MH1985PLC034972**

**Registered Address: Office No. 101, First floor, Shree Sai Ashirwad CHS, Gantali Path Road,  
Above Saibaba Mandir, Naupada, Naupada (Thane), Thane, Thane, Maharashtra, India, 400602  
Corporate Office: 11 Windward Business Park, opp Aadicura Hospital, Jetalpur Road, Alkapuri,  
Vadodara, Vadodara, Gujarat, India, 390007**

Dear Members of the Board,

**Subject: Notice cum Resignation from the position of Independent Director**

I undersigned, hereby tender my resignation from the position of Independent Director of **Wardwizard Healthcare Limited**, with effect from the close of business hours on June 30, 2026.

In view of my personal commitments as well as increased professional engagements, I consider it appropriate to relinquish my position with effect from the aforesaid date, as I will not be able to devote adequate time going forward.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

I thank the Board for the opportunity to be associated with the Company and wish the organization continued success.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

I shall extend my cooperation for a smooth transition, limited strictly to matters within my knowledge during my tenure.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,

*Mitesh Rana*

**Signature:  
Miteshkumar Rana  
DIN: 06770916**

*Mitesh Rana*

