

Date: 30th Oct 2026

Ref: WHL/BSE/REG 30 - INTIMATION/OCT/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 **Friday, 30th October, 2026** has approved the Appointment of Ms. Diksha Sharma (DIN: 11914278) as an Additional Director in the capacity as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 30th October 2026.

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are enclosed as Annexure-A

The same will also be made available on the Company's new website at <https://wardwizardhealthcare.com/>

Thanking you,
For WARDWIZARD HEALTHCARE LIMITED

RAJBALA
KIRORIWAL

Digitally signed by
RAJBALA KIRORIWAL
Date: 2026.10.30 19:09:52
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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

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

Sr No	Details of event that need to be provided	Details Required
1.	Name	Ms. Diksha Sharma (DIN: 11914278)
2.	Reason for change viz. appointment	Appointment of Ms. Diksha Sharma (DIN:11914278) as Additional Independent Woman Director.
3.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Ms. Diksha Sharma (DIN: 11914278) is appointed as Additional Independent Woman Director (Non-Executive and Independent Category) w.e.f. 30th October, 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 next General Meeting.
4.	Brief profile (in case of appointment)	<p>Ms. Diksha Sharma (DIN:11914278) is appointed as Additional Independent Woman Director (Non-Executive and Independent Category) w.e.f. 30th October, 2026.</p> <p>Professional Qualifications & Enrolment</p> <ul style="list-style-type: none"> Enrollment Status: Advocate enrolled under the Advocates Act, 1961 with the State Bar Council of Rajasthan. Bar Council Enrolment Number: R/3525/2017 (Enrolled on 8th January 2018). Certificate of Practice (COP): Successfully qualified the All India Bar Examination (AIBE-XIV, Roll No. 6431060); issued Certificate of Practice bearing No. COP/2019/324631 by the Bar Council of India. <p>2. Professional Affiliations & Empanelment</p> <ul style="list-style-type: none"> Indian Institute of Corporate Affairs (IICA): Empanelled with the IICA (Ministry of Corporate

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		<p>Affairs, Government of India), maintaining active professional registration (Invoice/Empanelled reference: INDB-2-234061).</p> <p>Currently she is serving as Independent Director in the following Companies:</p> <p>1.M/s Decillion Finance Limited</p> <p>2.M/s Nirmalkunj Merchandise Limited</p> <p>3.M/s Premkunj Distributor Limited</p>
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. Diksha Sharma (DIN: 11914278) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
7.	Letter of Resignation along with detailed reason for resignation	Not applicable
8.	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
9.	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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