

Date: July 16, 2026

REF: WHL/BSE/Intimation of Appointment of Statutory Auditor/2026-27

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code:512063

Scrip Id: Wardhealth

REF: WARDWIZARD HEALTHCARE LIMITED (FORMERLY KNOWN AS AYOKI MERCANTILE LIMITED)

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-APPOINTMENT OF STATUTORY AUDITOR.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. **16th July 2026** have considered and approved the appointment of M/s. M G S A & Company (FRN : **022481C**), (Peer Review Certificate No.: **022043**), Firm of Practicing Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Mahesh Udhvani & Associates, Chartered Accountant (FRN: 129738W), with effect from **16th July, 2026**, subject to approval of the Members at the ensuing Annual General Meeting of the Company.

Further, on the recommendation of the Audit Committee, the Board of Directors of the Company have proposed the appointment of M/s M G S A & Company (FRN : 022481C), Firm of Practicing Chartered Accountants as Statutory Auditors for the 1st term of 5 consecutive years, subject to the approval by the Members at the ensuing Annual General Meeting of the Company.

Please find enclosed herewith information as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (LODR) 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed here as **Annexure -A**.

The same is also available on the Company's new website at <https://wardwizardhealthcare.com> and old website <https://www.ayokimerchantile.com/>

You are requested to kindly take note of above and bring the same to the notice of investors and members

Thanking you,

Yours faithfully,

**FOR WARDWIZARD HEALTHCARE LIMITED
(FORMERLY KNOWN AS AYOKI MERCANTILE LIMITED)**

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

Encl: As above

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 as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (LODR) 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed here:

Appointment of M/S. MGSA & COMPANY, Chartered Accountants (FRN: 022481C) as Statutory Auditor of the Company.

SL NO.	DETAILS OF INFORMATION THAT REQUIRED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
1.	Name of Statutory Auditors	M/S. MGSA & COMPANY , Chartered Accountants (FRN: 022481C) (Peer Review Certificate No. 022043)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Mahesh Udhvani & Chartered Accountants (FRN: 129738W)
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	At the Board Meeting held on 16 th July, 2026 subject to the approval by the Members at the ensuing Annual General Meeting of the Company
4.	Brief Profile (in case of appointment)	Brief profile is enclosed herewith
5.	Disclosure of between Directors (in case of appointment of a Director) relationships	None

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



MGSA & COMPANY
Chartered Accountant

Shop No 6, Gayatrisharnam Complex,
Behind Chopra Katla, Rani Bazar Ind. Area, Bikaner - 334001,
Phone: 8820929072

E-mail: mgsaandcompany@gmail.com, mukeshsarswa6@gmail.com

Name	M G S A & COMPANY
Constitution	Partnership Firm
ICAI FRN No.	022481C
RBI unique Code:	1018742
RBI Category	IV
Date of Establishment	29/11/2016
Registered/ Communication Address of the Firm	Shop No. 6, Gayatrisharnam Complex, Basement Floor, Rani Bazar Ind. Area, Bikaner-334001
Branch Office	(1) Lifestyle Param A404 6, AA Rd, Avvai Nagar, Vyasarpadi, Perambur, Chennai, Tamil Nadu-600039 (2) Flat No 3448, Block No D, Fourteenth Floor, My Haveli, Ajmer Road, Jaipur-302006
PAN No.	ABXFA1743N
Nature of Services currently provided by the firm	• Direct & Indirect Taxation Consultancy • Income Tax Planning, Compliance & Representation • GST Registration, Consultancy & Compliance • TDS Compliance & Return Filing • Statutory, Tax, Internal, Stock & Concurrent Audits • Accounting & Bookkeeping Services • Financial Statement Preparation • Business Registration & Compliance Support • Financial Advisory & Business Consultancy • Startup & Business Model Advisory • ROC & Regulatory Compliance • Project Reports & Financial Projections We are committed to delivering accurate, timely, and value-driven professional services with the highest standards of integrity, confidentiality, and regulatory compliance.



MGSA & COMPANY
Chartered Accountant

Shop No 6, Gayatrisharnam Complex,
Behind Chopra Katla, Rani Bazar Ind. Area, Bikaner - 334001,
Phone: 8820929072

E-mail: mgsaandcompany@gmail.com, mukeshsarswa6@gmail.com

Names, Educational/professional Qualification, Addresses of Partner.	(1) Name: CA Mukesh Sharma Designation: - Partner Qualification: FCA, B. Com ICAI M. No.: 310542 Post Qualification Course: • Certificate Course in Concurrent Audit (2) Name: CA Gaurav Agrawal Designation: - Partner Qualification: CA, M. Com ICAI M.NO.: 434271 Post Qualification Course: • Certificate Course in Concurrent Audit • Diploma in Information System Audit (DISA). • Forensic accounting and fraud detection (FAFD)
Names, Educational/professional Qualification, Addresses of Professional Staff.	(1) Name: Shweta Gupta Qualification: ACA, B. Com ICAI M. No.: 429934 (2) Name: Priya Behra, Qualification: ACA, B.Com. ICAI M.NO.: 487733 (3) Name: Rajmati Bothra Qualification: Semi-Qualified CS, LLB, M. Com (4) Name: Bhavesh Sethia Qualification: B.com (5) Name: Prince Agrawal Qualification: B.com (6) Name: Shahnawaz Qualification: B.com (7) Name: Yunus Ali Qualification: B.com



MGSA & COMPANY
Chartered Accountant

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Behind Chopra Katla, Rani Bazar Ind. Area, Bikaner - 334001,
Phone: 8820929072

E-mail: mgsaandcompany@gmail.com, mukeshsarswa6@gmail.com

Detail of Present Organizational Set- Up	We have a dedicated team of 10 professionals , comprising 4 qualified professionals , 2 audit staff members , 4 administrative/support staff , and other skilled team members, working together to deliver efficient, timely, and high-quality professional services to our clients.
Particulars of empanelment with other banks/ financial institutions	(1) RBI panel – Unique Code: 1018742. (2) Raj Co-operative panel: CAF/2024/JAIPUR-447.