

Date: April 22, 2024

Ref: WHL/Reg. 30/2024-25

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

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

**Sub: Appointment of Internal Auditors & Secretarial Auditor of the Company for the Financial Year 2024-25.**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Merchantile Limited)** ("the Company") in their meeting held on today i.e Monday, April 22, 2024, has considered and approved the following matters, inter-alia:

- 1) Appointment of **M/s. VRAJM & Associates**, Chartered Accountants (Firm Registration No. 121458W), as Internal Auditor of the Company in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company for Financial Year 2024-25. (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure 1**)
- 2) Appointment of **M/s. Pooja Gala & Associates**, Practicing Company Secretaries, as Secretarial Auditor of the Company in terms of Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 for undertaking the Secretarial Audit of the Company for the Financial Year 2024-25. (Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure 2**)

We request you to kindly take the same on records.

Thanking you.

For **WARDWIZARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A40003**

**Annexure 1**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of M/s. VRAJM & Associates Chartered Accountants, as Internal Auditor of the Company:-**

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. VRAJM & Associates, Chartered Accountants (Firm Registration No. 121458W)
2	Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Internal Auditor
3	Date of Appointment	April 22, 2024
4	Brief Profile	M/s. VRAJM & Associates, have Chartered Accountants, Tax Consultants, Information System Audit, Project and Finance Consultants. With a highly experienced team of professionals, we provide comprehensive solutions in the entire range of assurance, taxation, compliance, regulatory and business advisory services. We believe in delivering value added services to our clients with enthusiasm and “out of the box” thinking which stems from the blend of young, experienced, and dynamic team members. Diligence is assured by cumulative years of firm’s experience and vision which is captured by pre-empting client’s needs. We have established our presence in field of Internal Audits, Process Audit, Governance Audits, Taxation, Customs, Foreign Trade, Business and Corporate Legal.  (Firm Registration No. 121458W)
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**ANNEXURE 2**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company:-**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Secretarial Auditor	M/s. Pooja Gala & Associates
2	Reason for Change viz appointment, <del>Resignation,</del> <del>removal, death or otherwise</del>	Appointment of Secretarial Auditor
3	Date of Appointment	April 22, 2024
4	Brief Profile	M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances & NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC. She has started her Practice in the year 2022, She is also a peer review member of ICSI. Membership No: 69393 COP No: 25845
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**For WARDWIZARD HEALTHCARE LIMITED  
(Formerly known as Ayoki Merchantile Limited)**

**DHARMESH CHAUHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO.: A40003**