

Dated: 18th May, 2023

To,
The Manager
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068

**Sub.:- Appointment of M/s Vijay Mukesh & Co., Practicing Chartered Accountants
as Internal Auditors of the Company for the Financial Year 2023-24.**

Dear Sir(s),

Pursuant to regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their Board meeting held on 17th May, 2023 appointed M/s Vijay Mukesh & Co., Practicing Chartered Accountants as the Internal Auditors of the Company for the financial year 2023-24.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

**Manoj Kumar
(Company Secretary)
M. No. F7134**



To,

Dated:-09/05/2023

The Board of Directors
Moneywise Financial Services Private Limited
11/6-B, Shanti Chamber,
Pusa Road, Delhi-110005

Subject: - Consent for the reappointment of our firm as internal auditor of Moneywise Financial Services Private Limited for the period from 01.04.2023 to 31.03.2024.

Dear Sir,

We are in receipt of your communication inquiring as to our consent regarding reappointment of our firm as internal auditor of Moneywise Financial Services Private Limited for the period from 01/04/2023 to 31/03/2024. In this regard, we hereby give our consent for being reappointed as internal auditor of the company for the said period.

Hope you find the above in order.

Thanking you

Yours faithfully

For Vijay Mukesh & co.
Chartered accountants
FRN: - 014554N

CA Mukesh Jais
(Partner)
M. No. 094199

