

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 SNK & Associates, Practicing Company Secretaries as
Secretarial Auditors of the Company for the financial year 2023-24.**

Dear Sir(s),

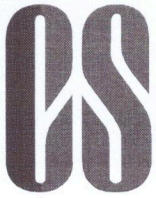
Pursuant to regulation 51 read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors of the Company at their Board meeting held on 17th May, 2023 appointed SNK & Associates, Practicing Company Secretaries as the Secretarial 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



SNK & Associates

COMPANY SECRETARIES

38B, 2nd Floor, Yusuf Sarai Village,
Green Park, New Delhi-110016

Email: csskroy.snk@gmail.com; M: 9911019008
cacsskroy.snk@gmail.com; Phone: 011-45040759

To,
Moneywise Financial Services Pvt. Ltd.
11/6B, 2nd Floor, Shanti Chamber,
Pusa Road New Delhi-110005

8th May, 2023

Subject: Consent to act as Secretarial Auditor for the Company for Financial Year 2023-24.

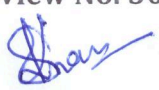
Dear Sir(s),

We, M/s SNK & Associates, Company Secretaries, a firm of Company Secretary(ies) in whole time in practice, do hereby give(s) our consent to be appointed as Secretarial Auditor of your company u/s 204 of the **Companies Act, 2013** read with the Companies (Management & Administration) rules, 2014 for the financial year 2023-24.

Please take the same on your records.

Thanking you,
Yours faithfully,

For M/s SNK & Associates, Company Secretaries
(Peer Review No. 3039/2023)


Sandeep Kumar
Practicing Company Secretary
(Proprietor)



M. No. F11256
C.P. No. 11097