

Date: 14 October 2026

Ref. No. BG/EERT/ICRT14102026/656

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code	:	977170, 977696, 977741, 977886, 978090
ISIN	:	INEOLN107030, INEOLN107063, INEOLN107071, INEOLN107089, INEOLN107097
Sub	:	Intimation pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations - Change in Auditor (Appointment of Statutory Auditor)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of Credit Wise Capital Private Limited (“**the Company**”), at its meeting held on **13 October 2026**, has approved the appointment of M/s. ASA & Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006), as the Statutory Auditor of the Company to fill the casual vacancy arising from the resignation of the previous Statutory Auditor of the Company, M/s. S M L and Co LLP (formerly Shaparia Mehta & Associates LLP), Chartered Accountants (FRN: 0112350W/W-100051), with effect from 1 October 2026 (as intimated to BSE Limited vide our letter Ref. No. BG/EERT/ICRT01102026/646 dated 01 October 2026), subject to the approval of the Members of the Company at the ensuing Extraordinary General Meeting.

The appointment is in accordance with the applicable provisions of Section 139(8) of the Companies Act, 2013 and the rules made thereunder. The casual vacancy arose upon the resignation of the previous Statutory Auditor with effect from 1 October 2026 and has been filled by the Board within thirty days thereof. The appointment will be placed before the Members for approval within three months of the Board’s recommendation, as required under the said Section.

The details with respect to change in Auditor of the Company arose upon the resignation of the previous Statutory Auditor is enclosed herewith in **Annexure A**.

You are requested to kindly take the above intimation on record.

For Credit Wise Capital Private Limited

BHAVIKA
DHANSUKH
LAL GOHIL

Digitally signed by
BHAVIKA
DHANSUKHLAL GOHIL
Date: 2026.10.14
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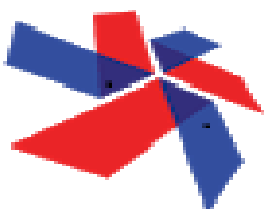


Bhavika Gohil - Company Secretary & Compliance Officer (A27847)

Email id: bhavika.gohil@creditwisecapital.com, cs@creditwisecapital.com

Contact: +91 9930234922

Enclosure: As above



Credit Wise Capital Pvt. Ltd.

C 46-48, 4th Floor, Paragon Centre, Pandurang Budhkar Marg, Worli Mumbai-400013

CIN: U65999MH2018PTC306086 GSTIN:27AAHCC4445P1Z5

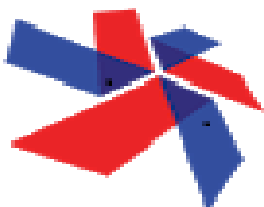
Contact us: +91 22 6817 1111

cs@creditwisecapital.com www.creditwisecapital.com

Annexure A

Details with respect to change in Auditor of the Company – Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Auditor	ASA & Associates LLP, Chartered Accountants, Firm Registration No. 009571N/N500006
2.	Reason of change viz. Appointment, ~~resignation, removal, death or otherwise;~~	ASA & Associates LLP, Chartered Accountants, Firm Registration No. 009571N/N500006 as a Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. S M L and Co LLP (formerly Shaparia Mehta & Associates LLP), Chartered Accountants with effect from 01 October 2026, as intimated to BSE vide our letter dated 01 October 2026 (Ref. No. BG/EERT/ICRT01102026/646). Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. ASA & Associates LLP, Chartered Accountants, Firm Registration No. 009571N/N500006 as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the ensuing Extraordinary General Meeting.
3.	Date of Appointment & Term of Appointment	Date of Appointment: 13 October 2026 Term: M/s. ASA & Associates LLP, Chartered Accountants will hold office till the conclusion of next Annual General Meeting of the Company (i.e., the 09 th AGM), subject to approval of the Members of the Company at the ensuing Extraordinary General Meeting.
4.	Brief Profile	M/s. ASA & Associates LLP is a Chartered Accountancy firm having 9 offices and over 1,600 professionals in India and is PCAOB-registered/empanelled and CERT-In empanelled. Key Professionals and Expertise Mr. Parveen Kumar – National Head, Assurance: Over 34 years of experience in statutory and investigative audits, risk assessment and mitigation. Mr. Dharmesh Dalal – Partner, Assurance, Mumbai: Over 25 years of experience in financial audits, due diligence and advisory services across diverse sectors.



		• Mr. Trushit Shah – Partner, Assurance, Mumbai: Over 16 years of experience in assurance, Ind AS implementation, IFRS assessments, special audits and tax reviews. • Mr. Shrikrishna Dikshit – Partner, Cyber Security: Over 20 years of experience in information security, business continuity and cyber risk management. Service Portfolio The firm offers accounting and business support, assurance, business advisory, cybersecurity, global offshoring, risk advisory, taxation and transaction advisory services.
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