

August 14, 2025

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation regarding Resignation letter received from Statutory Auditor of the Company.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that M/s. Bakliwal & Co., Chartered Accountants (FRN: 130381W), vide their letter dated 14th August 2025 have resigned from the post of Statutory Auditor of the Company.

The resignation will be effective from 14th August 2025 i.e. with immediate effect for the reasons as mentioned in their communication.

The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – A**.

Appointment of new Statutory Auditors to fill the casual vacancy arise due to resignation of M/s. Bakliwal & Co., Chartered Accountants shall be intimated to the stock exchange in due course.

You are requested to take the above cited information on your records.

Thanking You,

For Aayush Wellness Limited

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NAVEENAKUMAR
MAR
KUNJARU
Date: 2025.08.14
18:33:08 +05'30'

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

Enclosed: As stated above

AAYUSH WELLNESS LIMITED
CIN: L01122DL1984PLC018307

Registered Office: 275, Ground Floor, West End Marg, Near Saket Metro Station Exit: 2, New Delhi-110030
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

Annexure – A

Resignation of M/s. Bakliwal & Co., Chartered Accountants as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of the Company	Aayush Wellness Limited
2.	Name of the Auditor	M/s. Bakliwal & Co., Chartered Accountants
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	Due to preoccupation with other professional commitments
4.	Effective date of Resignation	14 th August 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

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KUNJARU
Date: 2025.08.14
18:33:29 +05'30'

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Bakliwal & Co.

CHARTERED ACCOUNTANTS


Subject: Resignation as Auditor

Dear Sir,

I am writing to formally resign from my position as Statutory Auditor of Aayush Wellness Limited, effective immediately, due to preoccupation with other professional commitments.

I sincerely thank you and your team for the cooperation extended during my tenure and wish the company continued success in the future.

For,
Bakliwal & Co.



CA Ayush Dodiya
Partner
M no. 181925
Date – 14-8-2025
Place - Jaipur

Bakliwal & Co.

CHARTERED ACCOUNTANTS

Annexure A

Disclosure of information from statutory auditor upon resignation:

Sr No	Particulars	Details
1.	Name of the listed entity	Aayush Wellness Limited
2.	Details of the statutory auditor:	
	Name	Ayush Dodiya
	Address	111, Balaji Tower 6, Durgapura, Jaipur, 302018
	Phone No	7400128620
	Email	Ayush.dodiya@bakliwalca.com
3.	Details of association with the listed entity	None
	Date on which the statutory auditor was appointed	27-09-2024
	Date on which the term of the statutory auditor was scheduled to expire	31-03-2029
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Report for quarter ended June 2025, dated 12 th August 2025.
4.	Detailed reasons for resignation	Pre-occupancy
5.	In case of any concerns, efforts made by the auditor prior to resignation	N.A.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	N.A.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7.	Any other facts relevant to the resignation:	None

111, Balaji Tower VI, Near Radisson Blu Hotel, Durgapura, Jaipur (Raj) - 302018

E-Mail: info.jaipur@bakliwalca.com; Ph (0141) 4016293 ; Web: www.bakliwalca.com

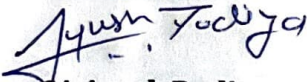
Bakliwal & Co.

CHARTERED ACCOUNTANTS

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For
Bakliwal & Co.



CA Ayush Dodiya

Partner

M. No.: 181925

Place: Jaipur

Date: 14-08-2025

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