

March 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
Mumbai – 400 001, Maharashtra
Scrip Code – 544709

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra
Symbol – GAUDIUMIVF

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendations of the Audit Committee, the Board of Directors of the Company in its meeting held today, *i.e.*, March 18, 2026, have approved the following:

a) Appointment of Internal Auditor:

Appointment of M/s. Ram Rattan & Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2025-2026.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure I.

b) Appointment of Secretarial Auditor:

Appointment of M/s. Suresh Nainwal & Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2025-2026 till the date of ensuing Annual General Meeting.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure II.

The Board Meeting commenced at 4:15 p.m. (IST) and concluded at 06:05 p.m. (IST).

This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Kindly take the same on record.

Thanking you.

For and on behalf of Gaudium IVF and Women Health Limited

(Formerly known as Gaudium IVF and Women Health Private Limited)

Naveen Kumar

Company Secretary and Compliance Officer
Membership No.: A69788



Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Details relating to appointment of Internal Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ram Rattan & Associates, Chartered Accountants as Internal Auditors of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: March 18, 2026 Term of appointment: Financial Year 2025-2026
Brief profile (in case of appointment)	M/s Ram Rattan & Associates (RRA), Chartered Accountants, established in 1984, is a New Delhi-based Chartered Accountancy firm led by Founder and Managing Partner, FCA Ram Rattan Gupta. A Peer Reviewed firm since inception, RRA has a team of over 15 professionals, providing a comprehensive range of services, including Lead Advisory, Direct & Indirect Tax Consultancy, Audit & Assurance, Restructuring, Startup Recognition, Financing, Valuation, and Back-Office Support. We operate with a head office in Delhi and a branch office in Gurgaon.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

b) Details relating to appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Suresh Nainwal & Company, Practicing Company Secretaries (Firm Registration No. S2020DE7647200, Peer reviewed No.: 3349/2023) as Secretarial Auditors of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: March 18, 2026 Term of appointment: Financial Year 2025-2026
Brief profile (in case of appointment)	<p>M/s. Suresh Nainwal & Company, Practicing Company Secretaries (ICSI Firm Registration No. S2020DE7647200) is a proprietorship and Peer Reviewed firm located at New Delhi with over 6 years of experience in delivering Proficient Legal and Secretarial services to leading corporates. Mr. Suresh Chandra Nainwal is a proprietor of M/s. Suresh Nainwal & Company, Practicing Company Secretaries.</p> <p>He is also a Designated Partner of SGS Associates LLP, Practicing Company Secretaries. He is having long experience of liasioning with various Ministries of Government of India including Ministry of Corporate affairs, Department of Public Enterprises (DPE), Department of Disinvestment and other Statutory Authorities.</p> <p>His specific area of expertise includes Board management, Compliance management, Committee management, Management of Secretarial/Share department, Compliance of provision of Companies Act, SEBI guidelines, DPE guidelines, Issue of Bonus Shares, Right Issue/ Private Placement/ Preferential Allotment/ Split of Shares, Managing Annual General Meetings, Mergers and Acquisition, liasioning with Registrar and Share Transfer Agents, Depositories & Stock Exchanges.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

