



**Date:** 27<sup>th</sup> August, 2024

To,

**BSE Limited.**

Department of Corporate Service,

14<sup>th</sup> Floor, P.J. Tower,

Dalal Street, Fort,

Mumbai – 400 001.

**Sub.: Outcome of Board Meeting held today i.e. Tuesday, August 27, 2024.**

**Ref: Rajish Wellness Limited, Scrip Code: 541601**

Dear Sir/Madam,

In continuation to our submission on 21<sup>st</sup> August, 2024, regarding holding of the board meeting of Rajnish Wellness Limited (“the Company”) and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, August 27, 2024, inter-alia, considered, approved and recommended the following:

1. Approved the Director’s Report, Corporate Governance Report, Business Responsibility and Sustainability Report along with related annexures for the Financial Year ended March 31<sup>st</sup>, 2024.
2. Approved convening of the 9<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the financial year ended March 31, 2024 on Tuesday, September 24, 2024 at 11:30 a.m. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
3. Approved the Annual Report for Financial Year 2023-2024 and the Notice of the 9<sup>th</sup> Annual General Meeting of the Company.
4. Approved the Cut-off date to record the entitlement of shareholders to cast the votes electronically as Wednesday, September 18, 2024 and fixed the E-voting period which shall commence from Saturday, September 21, 2024 at 9:00 a.m. and will end on Monday, September 23, 2024 at 5:00 p.m.
5. Approved the closure of Register of Members and Share Transfer Books of the Company from Wednesday, September 18, 2024 to, Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM of the Company to be held on Tuesday, September 24, 2024.
6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, Designated Partner failing of which Mr. Piyush Gohel, Practicing Company Secretary, Partner of HSPN & Associates LLP as a Scrutinizer for conducting the E-voting process at AGM in fair and transparent manner.
7. Considered and approved appointment of **M/s HSPN & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for the financial year 2024 – 2025. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure I.**



8. Considered and approved the appointment of M/s. Gaurav Chandak & Associates, Chartered Accountants as the Internal Auditor of the Company for the financial year 2024-2025. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure II.**
9. Upon the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) as Statutory Auditors of the Company for a period of 5 years, subject to the approval of shareholders of the Company in the ensuing AGM. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 are attached as herewith **Annexure III.**
10. Took note of the Resignation of Ms. Sanjjari Sanju Kashyap (DIN: 03514536) from the Position of Independent Director of the Company with effect of from closure of business hours of Tuesday, August 27, 2024. The detailed disclosures as required under Regulation 30 read with SEBI Circular dated July 13, 2023 along with a copy of resignation letter dated Tuesday, August 27, 2024 are attached as herewith as **Annexure IV.**

The meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

Kindly take the same on your records.

Yours faithfully,

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
**Managing Director**  
**DIN: 07192704**



**ANNEXURE I**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**Appointment of Secretarial Auditors**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 27, 2024  M/s. HSPN & Associates LLP, Company Secretaries, is appointed as a Secretarial Auditors of the Company for the financial year 2024 - 2025
3.	Brief Profile	HSPN & ASSOCIATES LLP. ("HAS") formerly known as HS Associates. The firm has a wide and extensive corporate experience of over 34 years evolving and growing by each passing year. HSPN & ASSOCIATES LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/ Amalgamations compliances. Disclosure of Relationships between Directors inter-se and other related compliances.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
**Managing Director**  
**DIN: 07192704**



**ANNEXURE II**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**Appointment of Internal Auditor**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 27, 2024  M/s. Gaurav Chandak Chartered Accountants & Associates is appointed as the Internal Auditor of the Company for the Financial Year 2024-2025.
3.	Brief Profile	M/s. Gaurav are Chandak & Associates Firm are Practicing Chartered Accountants with Peer Review Certificate registered with the Institute of Chartered Accountants of India (ICAI), providing quality services Accounting and Auditing field.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
**Managing Director**  
**DIN: 07192704**



**ANNEXURE III**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**Appointment of Statutory Auditor**

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 27, 2024
3.	Brief Profile	<p>Motilal &amp; Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. We have a rich experience spanning over more than three decades of diverse professional exposure. The firm situated in Mumbai, led by 6 Partners. The Registered Office of the Firm is located at Andheri East, Mumbai.</p> <p>Motilal &amp; Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical &amp; professional standards with paramount emphasis on the interest of the clients and the quality of professional work.</p> <p>Motilal &amp; Associates LLP are catering to client groups across diverse sectors and business verticals and functions.</p> <p>Motilal &amp; Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the corporate sector.</p>
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
Managing Director  
DIN: 07192704



**ANNEXURE IV**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**Resignation of Independent Director**

Sr. No.	Particulars	Information
1.	Name and DIN	Sanjjari Sanju Kashyap (DIN: 03514536)
2.	Reason for change	Resignation
3.	Date of cessation	August 27, 2024
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Ms. Sanjjari Sanju Kashyap has confirmed that there is no other material reason other than those stated in the resignation letter.  Copy of Resignation letter is enclosed herein below.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL

*Encl: Copy of Resignation letter*

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
**Managing Director**  
**DIN: 07192704**

**Date:** August 27<sup>th</sup>, 2024

To,  
The Board of Directors,  
**Rajnish Wellness Limited**  
Plot No. 24, ABCD, Govt. Industrial Estate,  
Charkop, Kandivali (West), Mumbai,  
Maharashtra, 400067

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the post of Non-Executive Independent Director of the Rajnish Wellness Limited ('the Company') with effect from end of business hours on August 27, 2024, due to personal commitments.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you.

Yours faithfully,



**Sanjjari Sanju Kashyap**  
(DIN: 03514536)