



February 1, 2025

To,

<b>BSE Limited,</b> 20 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> 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,

**Subject: Outcome of the Board Meeting held on Saturday, February 1, 2025.**

Meeting Commencement time : 11.00 A. M.

Meeting Conclusion time : 12.00 Noon

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., Saturday, February 1, 2025, at the Registered Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Resignation of Ms. Sakshi Chopra (Membership Number: A65370) from the position of Company Secretary and Compliance Officer with effect from January 31, 2025.
2. Appointment of Ms. Sneha Khemka (Membership Number: A58652) as Company Secretary and Compliance Officer with effect from February 01, 2025.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexures.**

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

Thanking You,

**For Aayush Wellness Limited**

*(Formerly known as Aayush Food and Herbs Limited)*

**Naveenakumar Kunjaru**

**Managing Director**

**DIN: 07087891**

**AAYUSH WELLNESS LIMITED**  
**(Formerly known as Aayush Food and Herbs 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 1: Resignation of Ms. Sakshi Chopra from the position of Company Secretary and Compliance Officer of the company.**

Sr. No.	Particulars	Details
1	Date of Cessation	January 31, 2025
2	Reason for Cessation	Due to personal commitments
3	Confirmation that there are no material reasons other than those provided	Confirmed

**Annexure 2: Appointment of Ms. Sneha Khemka as Company Secretary and Compliance Officer of the company.**

Sr. No.	Particulars	Details
1	Membership No.	A58652
2	Reason for Intimation	Appointment
3	Reason for Appointment	To comply with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Date of Appointment	February 01, 2025
5	Term of Appointment	NA
6	Brief Profile	Ms. Sneha Khemka is an associate member of ICSI having ample experience in handling compliances of various Companies.

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31<sup>st</sup> January 2025

To,  
The Board of Directors,  
Aayush Wellness Limited,  
55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg,  
Saidullajab, Near Saket Metro Station,  
New Delhi, Delhi 110030.

**Subject: Resignation from the position of Company Secretary and Compliance Officer of the company.**

Dear Sir/Madam,

I, Sakshi Chopra, Company Secretary and Compliance Officer of **Aayush Wellness Limited**, would like to formally tender my resignation from my position, effective from 31<sup>st</sup> January 2025, due to personal commitments and my pursuit of growth opportunities.

I would like to express my sincere gratitude for the opportunity to serve the company and work alongside such a talented team. It has been a valuable experience, and I will always carry with me the knowledge and skills I have gained during my tenure.

I am committed to ensuring a smooth transition of my responsibilities and am happy to assist in any way necessary during this period.

Thanking you,  
Yours Faithfully,



**Sakshi Chopra**  
Membership No: A65370

**Acceptance by Company**

We, the Board of Directors of Aayush Wellness Limited, hereby accept the resignation of Mrs. Sakshi Chopra from the position of Company Secretary and Compliance Officer of the Company.

**For Aayush Wellness Limited**  
(Formerly known as Aayush Food and Herbs Limited)



**Naveenakumar Kunjaru**  
Managing Director  
DIN: 07087891

Date: 31<sup>st</sup> January 2025  
Place: Mumbai



Accepted on 31<sup>st</sup> January 2025