



August 16, 2024

To,  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 539528**  
**Scrip Id: AAYUSH**

Dear Sir/Madam,

**Reference: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Subject: Revised corporate announcement as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to our corporate announcement uploaded on March 28, 2024, kindly find attached additional details required as per above mentioned SEBI Circular for resignation Independent Directors of the company.

1. Resignation of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive Independent Director of the company w.e.f. March 28, 2024.

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 **Annexure – 1**.

2. Resignation of Mr. Sanjay Devlekar (DIN: 07847440) as a Non-Executive Independent Director of the company w.e.f. March 28, 2024.

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 **Annexure – 2**.

Kindly 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:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

**Contact No:** +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com



Annexure – 1

**Resignation of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as a Non-Executive Independent Director of the company:**

<b>Particulars</b>	<b>Details</b>
Date of Cessation	March 28, 2024
Reason of Cessation	Unavoidable circumstances and personal commitments
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship in Listed Companies:</b> <ul style="list-style-type: none"><li>Empower India Limited (Executive Managing Director)</li></ul> <b>Committees:</b> <ul style="list-style-type: none"><li>Empower India Limited<ol style="list-style-type: none"><li>Risk Management Committee</li></ol></li></ul>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rajgopalan Iyengar has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Annexure – 2

**Resignation of Mr. Sanjay Devlekar (DIN: 07847440) as a Non-Executive Independent Director of the company:**

<b>Particulars</b>	<b>Details</b>
Date of Cessation	March 28, 2024
Reason of Cessation	Unavoidable circumstances and personal commitments
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship in Listed Companies:</b> <ul style="list-style-type: none"><li>Avance Technologies Limited (Non-Executive Independent Director)</li><li>Aadhaar Ventures India Limited (Non- Executive Independent Director)</li></ul> <b>Committees:</b> <ul style="list-style-type: none"><li>Aadhaar Ventures India Limited<ol style="list-style-type: none"><li>Audit Committee</li><li>Nomination and Remuneration Committee</li><li>Stakeholders Relationship Committee</li></ol></li></ul>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Sanjay Devlekar has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

**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)**

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**Rajgopalan Srinivasa Iyengar**

Address: AI-6/24/12, 2nd Floor, Panchavati Apartments, Sector-5, Airoli, Navi Mumbai - 400708

28<sup>th</sup> March 2024

The Board of Directors of  
**Aayush Food and Herbs Limited**  
55, 2nd Floor, Lane 2, Westend Marg,  
Saidullajab, Near Saket Metro Station,  
New Delhi, Delhi 110030.

Dear Sir/Madam,

**Subject: Resignation from the post of Non-Executive Independent Director of the Company.**

This is to inform the Board that due to Unavoidable circumstances and personal commitments, I hereby tender my resignation as an Non-Executive Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Non-Executive Independent Director of the Company.

Thanking You,

Regards,



**Rajgopalan Srinivasa Iyengar**

DIN: 00016496

**Sanjay Devlekar**

Address: 007, Ajay Smurti Apartment, Azadepada Parvati Mahadev Mandir, Azadepada, Dombivali,  
Kalyan, Mumbai, Maharashtra 421203

**28<sup>th</sup> March 2024**

The Board of Directors of  
**Aayush Food and Herbs Limited**  
55, 2nd Floor, Lane 2, Westend Marg,  
Saidullajab, Near Saket Metro Station,  
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This is to inform the Board that due to Unavoidable circumstances and personal commitments, I hereby tender my resignation as an Non-Executive Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Non-Executive Independent Director of the Company.

Thanking You,

Regards,



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**Sanjay Devlekar**

DIN: 07847440