



September 02, 2024

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,

Subject: Outcome of the Board Meeting held on Monday, September 02, 2024.

Meeting Commencement time : 15.00 P. M.

Meeting Conclusion time : 16.00 P. M.

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., Monday, September 02, 2024, at the Registered Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Consideration and Approval of Notice and Director’s Report along with annexure thereto for the financial year ended on March 31, 2024.
2. Re-appointment of Mr. Gavadu Patil (DIN: 10346018) who retires by rotation subject to members approval at the ensuing Annual General Meeting.

The information 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 herewith as Annexure.

3. Appointment of M/s. Bakliwal & Co., Chartered Accountants (FRN: 130381W), as Statutory Auditors of the Company due to completion of term of existing Statutory Auditors M/s. TDK & Co. (FRN: 109804W), Chartered Accountants.

The information 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 herewith as Annexure.

4. Appointment of M/s. Jaymin Modi & Co., Practicing Company Secretaries (COP: 16948 and PRC: 2146/2022) as the Scrutinizer for the Annual General Meeting for FY 2023-24.
5. The Annual General Meeting of the Members of Company for FY 2023-24 will be held on Friday, 27th September 2024, at 12.00 p.m. through Video Conferencing or any other Audio-visual means.

AAYUSH WELLNESS LIMITED
(Formerly known as Aayush Food and Herbs Limited)

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030

Contact No: +91 84486 93031 | **Email:** cs@aayushwellness.com | **Website:** www.aayushwellness.com



6. Register of Members and Share Transfer Book of the Company will remain close from Saturday, 21st September 2024 to Friday, 27th September 2024 (Both days inclusive) for the purpose of Annual General Meeting.
7. The Cut-off date for e-voting is Friday, September 20, 2024.
8. Fixed the period of E-voting which shall commence on Tuesday, September 24, 2024 (9.00 a.m.) and ends on Thursday, September 26, 2024 (5.00 p.m.).

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

Naveenakumar Kunjaru
Managing Director
DIN: 07087891



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1. Re-appointment of Mr. Gavadu Patil (DIN: 10346018) liable to retire by rotation:

Particulars	Details
Name of the Director	Gavadu Patil
DIN	10346018
Reason for Change	Re-appointment
Date of Re-appointment & terms of Reappointment	Date of Re-appointment: 27 th September 2024 Terms of Re-appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	Mr. Gavadu Patil has experience of more than 25 years in business operations and technology departments of various reputed organizations.
Inter se Relationship with the Board	None

2. Appointment of Statutory Auditor:

Particulars	Details
Name of the Statutory Auditor	M/s. Bakliwal & Co.
Reason for Change	Appointment
Date of Appointment	27 th September 2024
Term of Appointment	5 Years
Brief profile of the Audit Firm	M/s. Bakliwal & Co. Chartered Accountants (FRN: 130381W & PRCN:015786) is a partnership firm having more than 15 Years of experience in the field of Statutory Audits, Tax Audits, Taxation and Due Diligence.

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