



**Date:** October 22, 2024

To,  
**BSE Limited.**  
Department of Corporate Service,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we would like to inform you that the Company has received the following communication by way of e-mail from BSE Limited on October 21, 2024 for non-compliance of Regulation 43A and has levied fine for the same.

Detailed disclosure under Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular dated July 13, 2023 is enclosed as **Annexure- I.**

The Company would like to clarify that the Company has already adopted the Dividend Distribution Policy, however the Company inadvertently failed to disclose the same in the Annual Report and on the website of the Company. The Company has also rectified the non-compliance of disclosing the policy on the website and placed the Dividend Distribution Policy on the website of the Company at: <https://rajnishwellness.com/codes-policies-others/>

You are requested to take the aforementioned information on your record.

Thanking You,

Yours faithfully,

**For Rajnish Wellness Limited**

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



**Annexure - I**

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular dated July 13, 2023**

a.	Name of the authority	BSE Limited
b.	Nature and details of the action(s) taken, initiated or order(s) passed;	Fine levied for non-compliance of Regulation 43A (Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity) of SEBI LODR, Regulations, 2015
c.	Due date of payment	15 days from the receipt of the notice.
d.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mail received on Monday, October 21, 2024 from BSE Limited at 6:28 p.m.
e.	Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance of Regulation 43A (Non-disclosure of Dividend Distribution Policy in the Annual Report and on the websites of the entity) of SEBI LODR, Regulations, 2015
f.	Reasons for delay/default in payment	None
g.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	NIL except the fine mentioned above

For Rajnish Wellness Limited

Rajnishkumar S. Singh  
Managing Director  
DIN: 07192704