



**August 29, 2024**

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)
--	--

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Thursday, August 29, 2024.**

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., Thursday, August 29, 2024, at the Registered Office of the Company. The Board inter alia considered and approved the following business transactions:

1. Resignation of Ms. Urmi Shah (Membership Number: A70885) from the position of Company Secretary and Compliance Officer with effect from August 29, 2024.
2. Appointment of Ms. Sakshi Chopra (Membership Number: A65370) as Company Secretary and Compliance Officer with effect from August 29, 2024.
3. Appointment of M/s. Prachi Bansal & Associates (PR No.: 3702/2023), as Secretarial Auditor of the Company for FY 2023-24.
4. Appointment of M/s. C C Patil & Co., Practicing Chartered Accountants (FRN: 153916W) as Internal Auditor of the Company for FY 2024-25.

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:** 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 Ms. Urmi Shah from the position of Company Secretary and Compliance Officer of the company.**

Sr. No.	Particulars	Details
1	Date of Cessation	August 29, 2024
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. Sakshi Chopra as Company Secretary and Compliance Officer of the company.**

Sr. No.	Particulars	Details
1	Membership No.	A65370
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	August 29, 2024
5	Term of Appointment	NA
6	Brief Profile	Ms. Sakshi Chopra is an associate member of ICSI having ample experience in handling compliances of various Companies.

**Annexure 3: Appointment of M/s. Prachi Bansal & Associates, Company Secretaries as Secretarial Auditor of the Company.**

Sr. No.	Particulars	Details
1	Reason of Change	Appointment
2	Date of Appointment	August 29, 2024
3	Term of Appointment	For the FY 2023-24 (1 year)
4	Brief Profile	M/s. Prachi Bansal & Associates, Company Secretaries is a firm of Practicing Company Secretaries that provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, Capital Market, Listing Regulations, Financial Management, Direct & Indirect Taxation, Private Equity, Venture Capital, Mergers & Acquisition, Advisory to start-up's etc.

**Annexure 4: Appointment of M/s. C C Patil & Co., Practicing Chartered Accountants as Internal Auditor of the Company.**

Sr. No.	Particulars	Details
1	Reason of Change	Appointment
2	Date of Appointment	August 29, 2024
3	Term of Appointment	For the FY 2024-25 (1 year)
4	Brief Profile	M/s. C C Patil & Co., Practicing Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.

**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

29<sup>th</sup> August 2024

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,

This is to inform that, I, Urmi Shah, Company Secretary and Compliance Officer of the Company due to my personal commitments hereby tender my resignation w. e. f. 29<sup>th</sup> August 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours Faithfully,

*U.H. Shah*

Urmi Shah  
Membership No: A70885

*Accepted on 29th August 2024*

