

Date: 13.11.2021

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 541601**

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI LODR Regulation 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Board of Directors of our Company at its meeting held on Saturday, November 13, 2021 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067, to considered and approved the following businesses:

1. To Increase Authorised Capital of the Company From Rs. 7.00 Cr to Rs. 11.00 Cr.
2. Considered and Approved the Issue of Bonus Shares in the ratio of 5:4, subject to approval of Shareholders at Extra Ordinary General Meeting of the Company to be held on Monday, December 13, 2021.
3. Considered and approved the amendment in Clause V (Capital Clause) in the Memorandum of Association.
4. Considered & approved the Notice to transact the business and to call an Extra Ordinary General Meeting of the Company on Monday, December 13, 2021.
5. Considered & approved the appointment of M/s Jaymin Modi & Co, Practicing Company Secretary to act as the Scrutinizer for conducting the voting process in the EGM, in a fair and transparent manner.



6. The cut-off date to identify the list of Shareholders for sending the Notice of EoGM will be 12th November, 2021.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

*Rajnish Kumar*

**RAJNISHKUMAR SINGH**  
DIRECTOR  
DIN: 07192704

