

Date: 12.01.2022

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

BSE Scrip Code: 541601

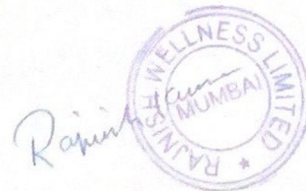
Subject: Outcome of Board Meeting of the Company held on Wednesday, January 12, 2022 at 03.30 P.M

Dear Sir / Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions:

1. Considered and approved Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Ltd (BSE-SME) to Main Board of BSE Ltd as well as on Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of members, BSE Limited, National Stock Exchange of India Limited, or such other authorities.
2. Considered and approved the Postal Ballot Notice.
3. Appointed CS Jaymin Modi of M/s Jaymin Modi & Co, Company Secretaries, Thane as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
4. Considered and approved the resignation of Mr. Rajveer Singh from the post of Company Secretary and Compliance Officer of the Company.
5. Considered and approved the appointment of Ms. Monica Ahuja as Company Secretary and Compliance Officer of the Company. Her profile is enclosed as Annexure 1.

The meeting of the Board of Directors of the Company dated January 12, 2022 commenced at 3:30 PM and concluded at 4:30 PM.



We request you to kindly take the above information on your record.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh

RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

Encl:
Annexure 1

Annexure 1
(BRIEF PROFILE OF MS. MONICA AHUJA)

Particulars of appointment of Ms. Monica Ahuja as Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	APPOINTMENT																																	
2	Date of Appointment	12 TH JANUARY, 2022																																	
3	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>NAME IN FULL</td> <td>MONICA AHUJA</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>KRISHAN AHUJA</td> </tr> <tr> <td>c.</td> <td>DESIGNATION IN THE COMPANY</td> <td>COMPANY SECRETARY & COMPLIANCE OFFICER</td> </tr> <tr> <td>d.</td> <td>CATEGORY</td> <td>KMP</td> </tr> <tr> <td>e.</td> <td>EDUCATIONAL QUALIFICATION</td> <td>M COM, ACS</td> </tr> <tr> <td>f.</td> <td>RESIDENTIAL ADDRESS</td> <td>B-6/17,SECTOR-15,ROHINI,NORTH-WEST DELHI-110089</td> </tr> <tr> <td>g.</td> <td>DATE OF BIRTH</td> <td>13/01/1990</td> </tr> <tr> <td>h.</td> <td>EMAIL ID</td> <td>monikaahuja90@gmail.com</td> </tr> <tr> <td>j.</td> <td>NUMBER OF SHARES HELD</td> <td>NIL</td> </tr> <tr> <td>k.</td> <td>MEMBERSHIP NO.</td> <td>ACS 56411</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	MONICA AHUJA	b.	FATHERS NAME	KRISHAN AHUJA	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	M COM, ACS	f.	RESIDENTIAL ADDRESS	B-6/17,SECTOR-15,ROHINI,NORTH-WEST DELHI-110089	g.	DATE OF BIRTH	13/01/1990	h.	EMAIL ID	monikaahuja90@gmail.com	j.	NUMBER OF SHARES HELD	NIL	k.	MEMBERSHIP NO.	ACS 56411	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

