



Date: 21.02.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Subject: Outcome of Board Meeting held on 21st February, 2024 at 2:00 P.M.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, February 21, 2024 at the registered office of the Company inter alia considered and approved the following resolution:

1. Considered and approved the Postal Ballot to obtain shareholder's approval for appointment of M/S. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) as new statutory auditors of the company to fill the casual vacancy and approved the Postal Ballot Notice.
2. Calendar of Events for Postal Ballot.
3. The Board has appointed M/s Jaymin Modi & Co., Practicing Company Secretary as Scrutinizer for the Postal Ballot process.

The Board meeting started at 02.00 P.M and concluded at 03:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704