



Date: 25.04.2022

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

Ref. BSE Scrip Code: 541601

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Rishi Sekhri & Associates (FRN 128216W) has been appointed as the Statutory Auditors of the company on April 23, 2022.



Details with respect to Appointment / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED



MIHIR SHRENIKA PATIL
CHIEF FINANCIAL OFFICER



Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditors:

Particulars	Details
Name of the Company	Rajnish Wellness Limited
Name of Auditor	M/s. Rishi Sekhri & Associates., Chartered Accountants (Firm Registration No.: 128216W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the company
Effective Date of Appointment	April 23, 2022
Brief profile	M/s. Rishi Sekhri & Associates is a reputed Chartered Accountancy firm having rich experience in the field of auditing including listed and unlisted companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable