

Date: 23rd March, 2021

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 541601

Subject: Outcome of Board Meeting held on 23rd March, 2021 at 12: 30 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. today on Tuesday, 23rd March, 2021 at 12:30 P.M., inter alia, has considered and approved the following items:

1. The resignation of Mr. Heet Ashok Shah from the post of Company Secretary and Compliance Officer of the Company.
2. The appointment of Mr. Rajveer Singh as the Company Secretary and Compliance Officer of the Company. His profile is enclosed as Annexure 1. Mr. Rajveer Singh is not related to any of the Directors/Key Managerial Personnel's of the Company.

We further inform you that the Board Meeting commenced at 12:30 P.M. today and concluded at 01:15 P.M.

Kindly take same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Encl:

Annexure 1

Annexure 1 (BRIEF PROFILE OF MR. RAJVEER SINGH)

1. Particulars of appointment of Mr. Rajveer Singhas Company Secretary and Compliance officer of the Company

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	23 rd March, 2021																																	
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>RAJVEER SINGH</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>BALWANT SINGH</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>B.Sc, CS</td> </tr> <tr> <td>f.</td> <td>RESIDENTIAL ADDRESS</td> <td>8 K. J. D. Teh. Khajuwala, Disst. Bikaner, Rajasthan.</td> </tr> <tr> <td>g.</td> <td>DATE OF BIRTH</td> <td>27th June, 1983</td> </tr> <tr> <td>h.</td> <td>EMAIL ID</td> <td>cs@rajnishwellness.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>A31048</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	RAJVEER SINGH	b.	FATHERS NAME	BALWANT SINGH	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	B.Sc, CS	f.	RESIDENTIAL ADDRESS	8 K. J. D. Teh. Khajuwala, Disst. Bikaner, Rajasthan.	g.	DATE OF BIRTH	27 th June, 1983	h.	EMAIL ID	cs@rajnishwellness.com	j.	NUMBER OF SHARES HELD	NIL	k.	MEMBERSHIP NO.	A31048	
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4	Disclosures of relationships between Directors	NA																																	

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

