

Date: 24th February, 2021

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

Scrip Code: 541601

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company Held
On Monday, February 24th, 2021 at 11:00 A.M.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, February 24th, 2021 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

We further inform you that the Meeting commenced at 11:00 A.M. today and concluded at 12:15 P.M.

Kindly take the same on your records.

For RAJNISH WELLNESS LIMITED

MADHUKAR DEVAPPA MADE
Independent Director
DIN: 08062545

