



Date: 01.11.2023

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

BSE Scrip Code: 541601

Sub: Non-applicability of Statement for Deviation(s) or Vairation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the Proceeds raised from the preferential issue. Hence the Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take same on your records.

Thanking You,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
SURENDRAPRASAD
SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2023.11.01 12:56:31 +05'30'

**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**