

Date: 29th March, 2019

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

BSE Scrip Code: 541601

Sub. : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosure to the Stock Exchange.

Dear Sir/Madam, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the Present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

Sr No	Name of Key Managerial Personnel	Designation	Contact Details
1	Rajnishkumar Surendra Prasad Singh	Managing Director	Email Id: info@rajnishwellness.com Telephone No: 022-23065555
2	Heet Ashok Shah	Company Secretary	Email Id: info@rajnishwellness.com Telephone No: 022-23065555
3	Mihir Shrenik Patwa	Chief Financial Officer	Email Id: info@rajnishwellness.com Telephone No: 022-23065555

The above information is also being available on Company's website www.rajnishwellness.com.

Kindly take the same on your records.

Thanking You,

Your's Faithfully

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704

