



Date:02.06.2022

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

BSE Scrip Code: 541601

**Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Intimation regarding resignation and appointment of Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that The Board announces that Ms. Shalini Vijendra Mishra resigned from her positions as Non-executive Director of the Company, with effect from 31<sup>st</sup> May 2022, due to her other work commitments.

Ms. Shalini Vijendra Mishra has confirmed that she has no disagreement with the Board and there are no other matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange. Since joining the Board of the Company in 2015, Ms. Shalini Vijendra Mishra has always been diligent and committed to her work, and made great efforts and provided valuable opinions to the development of the Company in the past two years. The Board would like to express its sincere gratitude to Ms. Shalini Vijendra Mishra for her contributions to the Company.

The Board further announces that Ms. Richa Anil Dua (DIN09566658) has been appointed as an Additional Director (Non-Executive Non-Independent Director) subject to the approval of the shareholders of the Company at the ensuing General Meeting. Pursuant to Circular No.CIR/CFD/CMD/4/2015, her profile is enclosed as Annexure I. Ms. Richa Anil Dua is not related to any of the Directors/Key Managerial Personnel of the Company.

We request you to kindly take the above information on your records.

Thanking You,

Yours Truly,

For. RAJNISH WELLNESS LIMITED

*Rajnish Kumar*

RAJNISHKUMAR SINGH  
DIRECTOR  
DIN: 07192704





## ANNEXURE 1 (BRIEF PROFILE OF MS. RICHA ANIL DUA)

**1. Particulars of appointment of Ms. Richa AnilDua as anAdditional Non-Executive Non – Independent Director of the Company**

Sr. No.	Particulars	Disclosures
1	Reason of Change	Appointment
2	Date of Appointment	01 <sup>st</sup> June 2022
3	Brief Profile	
	<b>SR.NO.</b>	<b>PARTICULARS</b>
	a.	NAME IN FULL
	b.	FATHERS NAME
	c.	DESIGNATION IN THE COMPANY
	d.	CATEGORY
	e.	EDUCATIONAL QUALIFICATION
	f.	RESIDENTIAL ADDRESS
	g.	DATE OF BIRTH
	h.	EMAIL ID
	j.	NUMBEROF SHARES HELD
	k.	DIN
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

*Rajnish Kumar*

RAJNISHKUMAR SINGH  
DIRECTOR  
DIN: 07192704

