

Date: 11.04.2023

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

**BSE Scrip Code: 541601**

**Sub: - Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Please find enclosed the yearly disclosure made by the promoters of the company under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended March 31, 2023.

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

Thanking you.

Yours faithfully

For, **RAJNISH WELLNESS LIMITED**

  


**RAJNISHKUMAR SINGH**  
MANAGING DIRECTOR  
DIN: 07192704

**Encl: As above**

**MR. RAJNISH KUMAR SINGH**

MOBILE NO: 9321111093

E-MAIL ID: rajnish161985@gmail.com

Date: 11.04.2023

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|---|--|
| To,<br>Department of Corporate Services,<br><b>BSE LIMITED</b><br>P. J. Towers, Dalal Street,<br>Mumbai - 400001.<br><br><b>BSE SCRIP CODE: 541601</b><br><b>ISIN: INE685Z01033</b> | To,<br>The Audit Committee/Board of Directors<br><b>RAJNISH WELLNESS LIMITED</b><br>Plot No. 24, ABCD, Govt.Industrial Estate,<br>Charkop, Kandivali (West), Mumbai,<br>Maharashtra, 400067. |
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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| <b>Name of the Target Company (TC)</b>                      | <b>RAJNISH WELLNESS LIMITED</b>              |
| <b>Name of the Promoters/ members of the promoter group</b> | <b>Promoters:</b><br><br>Rajnish Kumar Singh |

With reference to the aforementioned subject, I/we the Promoters and members of promoters Group hereby declare that I/we held 12,33,58,470 equity shares of M/s Rajnish Wellness Limited (TC) as on 31st March, 2023 and I/we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended March 31, 2023.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

*Rajnish Kumar*

**Rajnish Singh**  
**Authorized Signatory on behalf of Promoter/Promoter's Group**