



Date: 16.02.2024

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

BSE Scrip Code: 541601

Subject: Change in Statutory Auditors of the Company

Dear Sir/Madam,

In continuation to earlier intimation dated 27th December 2023 w.r.t. Change in Statutory Auditors of the Company, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 21st February, 2024 at the registered office of the Company at 2:00 P.M., inter-alia, to consider and approve the following items:

1. To approve the Postal Ballot Notice along with Explanatory Statements.
2. To appoint Scrutinizer for Postal Ballot process under section 110 of the Companies Act 2013.
3. Any other Matter with the permission of the Chairman.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
SURENDRAPRASAD
AD SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD
SINGH
Date: 2024.02.16 15:51:27
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RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704