



Date: 18th March, 2021

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

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Tuesday, March 23, 2021 at 12:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, March 23, 2021, at 12:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the resignation of Mr. Heet Ashok Shah from the post of Company Secretary and Compliance officer of the Company.
2.	To Consider, Approve and take on records the appointment of MrRajveer Singh as Company Secretary and Compliance officer of the Company.
3.	Any other Matter with the permission of the Chairman

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

