



Date: 27th December, 2023

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code :541601

Sub: Notice of Board Meeting to be held on 04th January, 2024

Dear Sir/Madam,

This is to inform you that, Meeting of the Board of Directors of the Company will be held on 04th January, 2024 at 11.00 am at the Registered office of the Company inter alia consider, take on record and approve the Appointment of Statutory Auditor to fill casual vacancy caused due to the resignation of existing auditor.

Please take the same on your records.

Thanking You,

For RAJNISH WELLNESS LIMITED

RAJNISHKUMAR
SURENDRAPRASAD
SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2023.12.27 15:41:13 +05'30'

**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**