



Date: 11.12.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Rishi Sekhri & Associates, Chartered Accountants (Firm Registration No.: 128216W) have resigned as the Statutory Auditors of the company with effect from December 11, 2023.

The copy of the resignation letter dated December 11, 2023 with Annexure as received from M/s. Rishi Sekhri & Associates is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR

SURENDRAPRASAD

SINGH

Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2023.12.11 16:53:37 +05'30'

RAJNISHKUMAR SINGH

MANAGING DIRECTOR

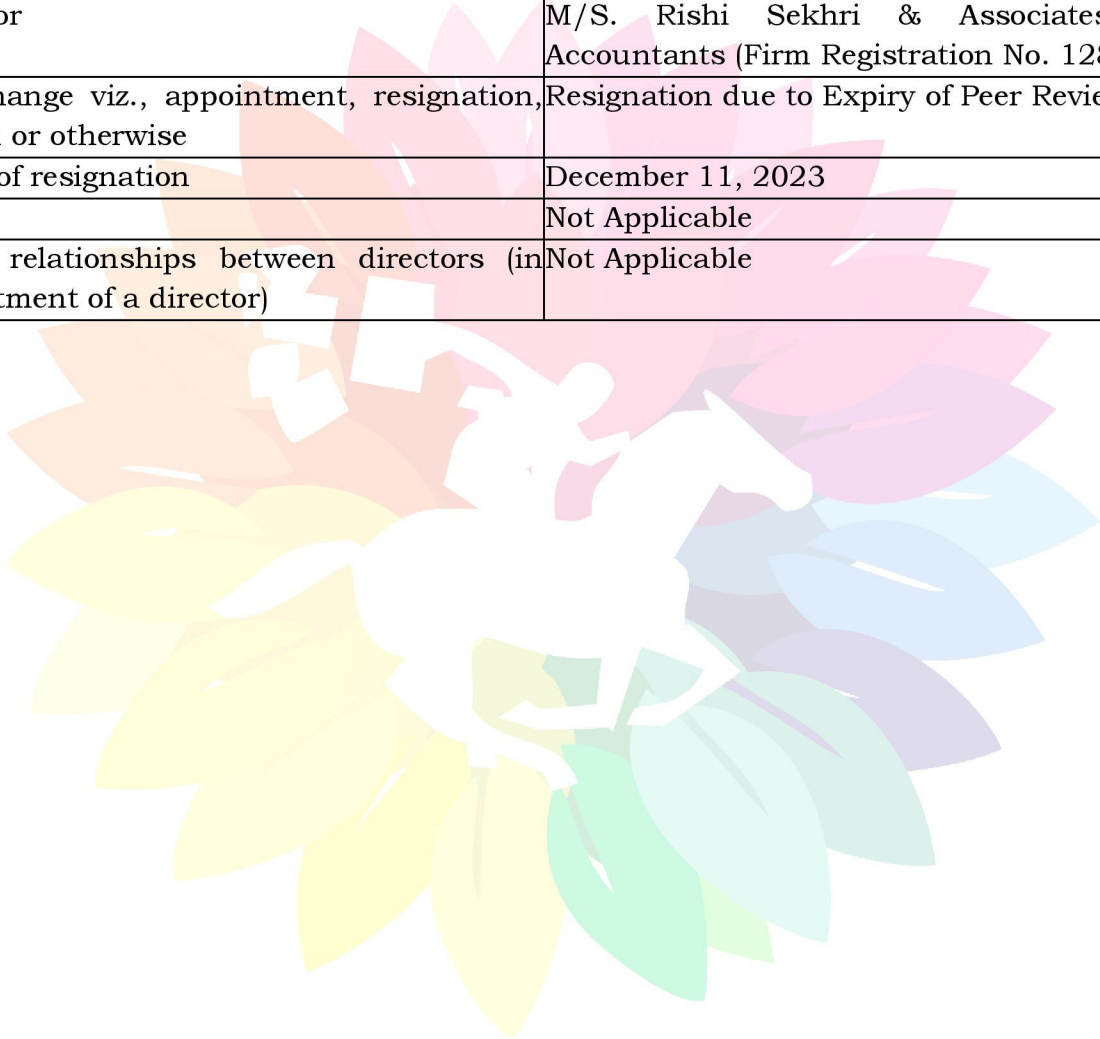
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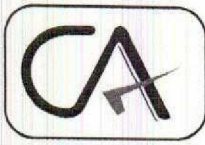


Details with respect to Resignation of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Resignation of Statutory Auditors

Particulars	Details
Name of the Company	Rajnish Wellness Ltd.
Name of Auditor	M/S. Rishi Sekhri & Associates, Chartered Accountants (Firm Registration No. 128216W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to Expiry of Peer Review certificate.
Effective Date of resignation	December 11, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

11th December, 2023

By E-mail

To,
The Board of Directors,
RAJNISH WELLNESS LIMITED
Plot No 24ABCD, Government Industrial Estate,
Opp 125 IPCA, Hindustan Naka, Charkop,
Kandivali (west), Mumbai - 400 067.

Sub: Resignation from the post of Statutory Auditors of Rajnish Wellness Limited

Dear Sir/Ma'am,

We, M/s Rishi Sekhri & Associates, Chartered Accountants were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company.

In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company. However, we have issued our limited review report for quarter/half year ended September 30, 2023 in compliance with SEBI circular.

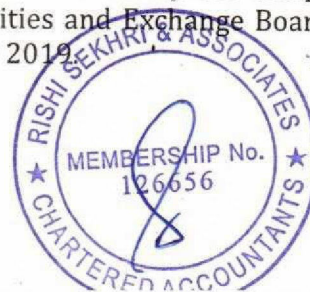
This is to inform that we would like to tender our resignation as Statutory Auditors of the Company due to expiry of the firm's Peer Review Certificate.

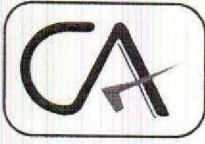
In view of the above and as discussed and agreed with the management and in order to enable the Company to make the desired changes, we tender our resignation as the statutory auditors of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect.

As per the requirement of the Companies Act, 2013, we shall be forwarding copy of Form ADT-3 to be filed with the Registrar of the Companies, in due course.

It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in Annexure- A, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019, dated 18 October 2019.





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

Thanking You,
Yours faithfully,

For, Rishi Sekhri & Associates
Chartered Accountants

CA Rishi Sekhri
MEMBERSHIP No. 126656
UDIN: 23126656BGWLZW5676



Date: 11th December, 2023
Place: MUMBAI



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

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Tel.: 9820501848, Email : rishisekhri@gmail.com

"Annexure-A"

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019

S.No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Rajnish Wellness Limited
2.	Details of the statutory auditor: Name: Address: Phone No.: Email:	Rishi Sekhri & Associates Ground Floor, Bandra Arcade Building, Opp. Railway Station, Bandra (West), Mumbai - 400050 9820501848 rishisekhri@gmail.com
3.	Details of association with the listed entity/ material subsidiary : a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	April 23,2022 March 31, 2027 The latest limited review submitted is for the quarter/half year ended September 30, 2023 and the said report is submitted on October 19, 2023.
4.	Detailed reasons for resignation	Due to expiry of Peer Review Certificate.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed	Not Applicable





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

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	<p>b. limitation or circumstances beyond the control of the management.</p> <p>c. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>d. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>e. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Rishi Sekhri & Associates
Chartered Accountants

CA Rishi Sekhri
MEMBERSHIP No. 126656

Date: 11th December, 2023
Place: MUMBAI

