

Date: 12<sup>th</sup> November, 2019

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

Scrip Code: 541601

Dear Sir/ Madam,

**Sub: - Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s**

The Board, on the recommendation of the Audit Committee approved the appointment of M/s Ashok Choudhary & Associates, Chartered Accountants, as a Statutory Auditors of the Company to fill the casual Vacancy caused by the resignation of the Statutory Auditors M/s Pramod & Associates, Chartered Accountants under section 140(2) of companies Act, 2013, on 19th July, 2019.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

For, Rajnish Wellness Limited

*Rajnish Kumar*  
Mr. Rajnish Kumar Singh  
Managing Director  
DIN: 07192704

