



Date:09.05.2023

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor,P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code:541601

Subject: Intimation of Appointment of Additional Non-Executive Independent Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 09, 2023 has appointed Ms. Swati Jain (DIN: 09436199) and Ms.Saloni Mehra(DIN: 10062907)as an Additional Non-Executive Independent Directors of the Company for a period of 5 (five) years effective from May 09, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Ms. Swati Jain (DIN: 09436199) and Ms. Saloni Mehra (DIN: 10062907)is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Ms. Swati Jain (DIN: 09436199) and Ms. Saloni Mehra(DIN: 10062907) is provided in "**Annexure - A**".

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours sincerely,

For **RAJNISH WELLNESS LIMITED**

RAJNISH

KUMAR SINGH

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MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

Encl.: As above.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Swati Jain DIN: 09436199
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & cessation and term of appointment	May 09, 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4.	Brief Profile (in case of appointment)	Ms. Swati Jain, aged 31 years, is a Company Secretary and member of Institute of Company Secretaries of India (ICSI) and in the year 2014 she is also graduated M.com from CCS University. Ms. Swati Jain possesses the specialization in Corporate Compliances, Audit and Assurance Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Swati Jain is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority. □

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Saloni Mehra DIN: 10062907
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & cessation and term of appointment	May 09, 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4.	Brief Profile (in case of appointment)	Ms. Saloni Mehra, aged 29 years, is a Company Secretary and member of Institute of Company Secretaries of India (ICSI) and in the year 2014 she is also graduated M.com from Guru Nanak Dev University (GNDU). Ms. Saloni Mehra possesses the specialization in Corporate Compliances, Audit and Assurance Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Saloni Mehra is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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