

Date: 10th March, 2021

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

BSE Scrip Code: 541601

Sub: Outcome of the Meeting of Board of Directors held on 10th March, 2021 at 12:30 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 10th March, 2021, inter alia, has considered and approved the following items:

1. The Appointment of Ms. Sanjjari Kashyap as an Additional and Non-Executive & Non-Independent Director of the Company for a period of 5 years w.e.f. 10th March, 2021 subject to the approval of the shareholders of the Company at the ensuing General Meeting. Her profile is enclosed as Annexure 1. Ms. Sanjjari Sanju Kashyap is not related to any of the Directors/Key Managerial Personnel's of the Company.

We further inform you that the Board Meeting commenced at 12:30 P.M. today and concluded at 01:00 P.M.

Kindly take same on your records.

Thanking You,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704



Encl:

Annexure 1

ANNEXURE 1 (BRIEF PROFILE OF MS. SANJJARI SANJU KASHYAP)

1. Particulars of appointment of Ms. Sanjjari Sanju Kashyap as Additional and Non-Executive & Non-Independent Director of the Company

| Sr. No. | Particulars | Disclosures | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|--|---|-------------|---------|----|--------------|------------------|----|--------------|---------------|----|----------------------------|---|----|----------|----------|----|---------------------------|-------------------|----|---------------------|---|----|---------------|-------------------------------|----|----------|--------------------------|----|----------------------|-----|----|-----|----------|--|
| 1 | Reason of Change | Appointment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Date of Appointment | 10 th March, 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Brief Profile | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Name In Full</td> <td>Sanjjari Kashyap</td> </tr> <tr> <td>b.</td> <td>Fathers Name</td> <td>Sanju Kashyap</td> </tr> <tr> <td>c.</td> <td>Designation In The Company</td> <td>Additional And Non-Executive & Non-Independent Director</td> </tr> <tr> <td>d.</td> <td>Category</td> <td>Director</td> </tr> <tr> <td>e.</td> <td>Educational Qualification</td> <td>Graduation (Bcom)</td> </tr> <tr> <td>f.</td> <td>Residential Address</td> <td>1101, Vasant Marvel, Thakur Complex, Kandivali (East) Kandivali East Mumbai, Maharashtra 400101.</td> </tr> <tr> <td>g.</td> <td>Date Of Birth</td> <td>01st August, 1986</td> </tr> <tr> <td>h.</td> <td>Email Id</td> <td>sanjarikashyap@gmail.com</td> </tr> <tr> <td>j.</td> <td>Numberof Shares Held</td> <td>NIL</td> </tr> <tr> <td>k.</td> <td>DIN</td> <td>03514536</td> </tr> </tbody> </table> | Sr.No. | PARTICULARS | REMARKS | a. | Name In Full | Sanjjari Kashyap | b. | Fathers Name | Sanju Kashyap | c. | Designation In The Company | Additional And Non-Executive & Non-Independent Director | d. | Category | Director | e. | Educational Qualification | Graduation (Bcom) | f. | Residential Address | 1101, Vasant Marvel, Thakur Complex, Kandivali (East) Kandivali East Mumbai, Maharashtra 400101. | g. | Date Of Birth | 01 st August, 1986 | h. | Email Id | sanjarikashyap@gmail.com | j. | Numberof Shares Held | NIL | k. | DIN | 03514536 | |
| Sr.No. | PARTICULARS | REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a. | Name In Full | Sanjjari Kashyap | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b. | Fathers Name | Sanju Kashyap | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c. | Designation In The Company | Additional And Non-Executive & Non-Independent Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d. | Category | Director | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e. | Educational Qualification | Graduation (Bcom) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. | Residential Address | 1101, Vasant Marvel, Thakur Complex, Kandivali (East) Kandivali East Mumbai, Maharashtra 400101. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g. | Date Of Birth | 01 st August, 1986 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h. | Email Id | sanjarikashyap@gmail.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| j. | Numberof Shares Held | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| k. | DIN | 03514536 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Disclosures of relationships between Directors (In case of appointment of Director) | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

We request you to kindly take the above information on your records.

Thanking You.
Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

