



Date: 24.02.2020

To,
To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 541601

**Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company
Held At Monday, February 24th, 2020.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 24th February, 2020 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your records.

For **RAJNISH WELLNESS LIMITED**


MR. MADHUKAR DEVAPPA INADE
Director
DIN: 08062545

