



22nd June, 2022

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

Scrip Code: 541601
Scrip id: RAJNISH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 22nd June 2022 and announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, we wish to inform the exchange that the Board of Directors in their meeting held on 22nd June 2022 at the registered office of the Company have inter-alia considered and approved the following business matters:

1. Recommendation of Appointment of M/s. Rishi Sekhri and Associates (FRN: 128216W) as a Statutory Auditor of the Company at ensuing Extra-Ordinary General Meeting (EOGM) of the Company.
2. Issue corrigendum of EOGM Notice including resolution for appointment of M/s. Rishi Sekhri & Associates (FRN: 128216W).

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure -1**.

Kindly also find the attached copy of corrigendum for EOGM Notice enclosed herewith as **Annexure - 2**.

The Meeting of board of directors commenced at 12.00 Noon and concluded at 12.30 P.M.

You are requested to take the above cited information on your records.

Thanking you.

For **Rajnish Wellness Limited**

Rajnish Kumar Singh
Managing Director
DIN: 07192704

Encl: As above



1. APPOINTMENT OF M/S. RISHI SEKHRI AND ASSOCIATES (FRN: 128216W) AS A STATUTORY AUDITOR OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Name of the Company	Rajnish wellness Limited
2.	Name of the Auditor	M/s. Rishi Sekhri & Associates, Chartered Accountants (FRN: 128216W)
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointed by Board of Directors in their meeting held on 23 rd April 2022. Recommended to members of the Company pursuant to Section 139(8) of the Companies Act, 2013.
4.	Effective date of Appointment	11 th July 2022.
5.	Brief Profile	M/s. Rishi Sekhri & Associates is a reputed Chartered Accountancy Firm having rich experience in the field of auditing including listed and unlisted companies.
6.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM)

This corrigendum is being issued in connection to the EOGM notice dated June 13,2022. Subsequent to issuance and circulation of EOGM Notice, following resolution incorporated in EOGM Notice as Item No. 06:

6. Appointment of Statutory Auditors to fill casual vacancy:

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment (s) thereof for the time being in force, M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W).

RESOLVED FURTHER THAT M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W), be and are hereby appointed as Statutory Auditors of the Company from this Extra-Ordinary General Meeting till the ensuing Annual General Meeting at such remunerations and reimbursement of out of pocket expenses incurred as may be mutually agreed between the Board of Directors of the Company and the Auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds and things as may be deemed necessary and expedient to give effect to the aforesaid resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item no. 6:

M/s. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W) had resigned from the post of Statutory Auditors due to non- agreement on their Audit fees, resulting into a casual vacancy in the office of the Statutory Auditors of the company.

As envisaged by section 139 (8) of the Companies Act, 2013, casual vacancy caused by the resignation of auditor can be filled by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company.

The Board of Directors in their meeting held on April 29,2022 filled the casual vacancy by appointing M/s. Rishi Sekhri and Associates, Chartered Accountants, (FRN: 128216W). Further they recommend appointment of M/s. Rishi Sekhri and Associates to members of the Company.

M/s. Rishi Sekhri and Associates have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.



The Board, therefore, recommends resolution set out under business Item No.06 for approval of the shareholders by way of Ordinary Resolution.

This corrigendum should be read in continuation of and in conjunction with the notice. The corrigendum and the revised notice are also being placed on BSE Limited and on Company's website. All other contents of the notice remain unchanged.

You are requested to take note of the same.

For Rajnish Wellness Limited

Rajnish Kumar Singh
Chairman and Managing Director
DIN: 07192704

Place: Mumbai
Date 22/06/2022

