



**Date: 04.01.2024**

The Listing Compliance Department  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 541601**

**Sub: Outcome of the Meeting of Board of Directors held on Thursday, 04<sup>th</sup> January, 2024.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Thursday, 04<sup>th</sup> January, 2024 at the registered office of the company has inter-alia transacted the following business:

1. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of **M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751)** as new Statutory Auditors of the Company to fill the casual vacancy aroused due to the resignation of M/s. Rishi Sekhri & Associates, Chartered Accountants (Firm Registration No.: 128216W).

M/s Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751) shall hold office from 04<sup>th</sup> January, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24 and they shall conduct the Statutory Audit for the Financial Year ending 31<sup>st</sup> March, 2024. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and venue of EGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of M/s Motilal & Associates LLP, Statutory Auditors as required under Regulation 30 read with Schedule III of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure - 1**

The Board meeting started at 11.00 A.M and concluded at 12.30 P.M.

Request you to take the same on your records.

**For RAJNISH WELLNESS LIMITED**

**RAJNISHKUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 07192704**

## Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9 th September, 2015.

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>M/s. Motilal &amp; Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751)</b> as new Statutory Auditors of the Company to fill the casual vacancy
2.	Date of appointment/cessation (as applicable) & term of appointment;	from 04 <sup>th</sup> January, 2024 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2023-24.
3.	brief profile (in case of appointment);	<p>Motilal &amp; Associates LLP, established in the year 1985 with a vision to become a firm providing value added services and solutions and our firm is a Peer Reviewed Firm. We have a rich experience spanning over more than three decades of diverse professional exposure. The firm situated in Mumbai, led by 6 Partners. The Registered Office of the Firm is located at Andheri East, Mumbai.</p> <p>Motilal &amp; Associates LLP are committed in ensuring that their services are provided objectively, maintaining the highest ethical &amp; professional standards with paramount emphasis on the interest of the clients and the quality of professional work.</p> <p>Motilal &amp; Associates LLP are catering to client groups across diverse sectors and business verticals and functions.</p> <p>Motilal &amp; Associates LLP Core competence is in corporate Audits and Assurance Services with a major client base from the corporate sector.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For RAJNISH WELLNESS LIMITED**

**RAJNISHKUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 07192704**