

Date: 10.10.2019

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

Scrip Code: 541601

Subject: Submission Of Errata To The Intimation Pursuant To Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015- Intimation Regarding Resignation Of Director.

With reference to the above captioned subject, we would like to inform you that we have notice an error in the Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") dated 09th October, 2019. The error was in paragraph 1st of intimation letter were, inadvertently the date was mentioned as 09th September, 2019 instead of 9th October, 2019.

Mr. Manoj Kumar, has tendered his resignation from the Directorship (in the Capacity of Additional Director) of the Company with effect from 09th October, 2019 due to personal reasons.

Kindly take the above information on your records.

Kindly take same on your records.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED




MS. SHALINI VIJENDRA MISHRA
DIRECTOR
DIN: 07194597