

RAJNISH WELLNESS LTD.





Date:09.05.2023

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

Scrip Code:541601

Subject: Intimation about resignation of Independent Directors.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform that Mr. MadhukarDevappaImade and Ms.Richa Anil Dua, Non-Executive and Independent Directors of the Company, has submitted their resignation effective from close of business hours on 09th May, 2023.

The resignation letter received from Mr. Madhukar Devappalmade and Ms. Richa Anil Dua is enclosed herewith as Annexure - I. They have also confirmed that there is no other material reason other than what is stated in his resignation letter

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure - II.

You are requested to take the same on your records and oblige.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

RAJNISH KUMAR SINGH Date: 2023.05.09 17:24:04 +05'30'

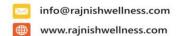
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MR. RAJNISHKUMAR SINGH MANAGING DIRECTOR DIN: 07192704

Encl.: As above.



RAJNISH WELLNESS LTD.





ANNEXURE - II

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Mr. Madhukar Devappa Imade as a Non-Executive - Independent Director

Sr.	Particulars	Disclosure
No. 1.	Name with DIN	Mr. Madhukar Devappa Imade DIN:08062545
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to professional
3.	Date of appointment & cessation and term of appointment	Date of Cessation: Effective from close of business hours on 09th May, 2023. Term of Appointment: Not applicable.
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

RAJNISH Digitally signed by RAJNISH KUMAR SINGH

KUMAR SINGH
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RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526





ANNEXURE - II

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Resignation of Ms. Richa Anil Dua as a Non-Executive - Independent Director

Sr.	Particulars	Disclosure
No. 1.	Name with DIN	Ms. Richa Anil Dua
		DIN:09566658
2.	Reason for change viz. appointment,	Resignation due to professional
	resignation, removal, death or	commitments and other engagements.
	otherwise	
		There are no other material reasons other
		than what is stated in his resignation letter.
3.	Date of appointment & cessation and	Date of Cessation:
	term of appointment	Effective from close of business hours on
		09th May, 2023.
		Term of Appointment:
		Not applicable.
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationships between	Not applicable.
	directors (in case of appointment of a	
	director).	
6.	Names of listed entities in which the	Nil
	resigning director holds directorships,	
	indicating the category of directorship	
	and membership of board	
	committees, if any	

RAJNISH Digitally signed by RAJNISH KUMAR SINGH

KUMAR SINGH Date: 2023.05.09
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MADHUKAR DEVAPPA IMADE

Date:09.05.2023

To

The Board of Directors. **RAJNISH WELLNESS LIMITED**Plot No. 24 ABCD Govt. Industrial Estate Charkop, Kandivali (West) Mumbai-400067.

Sub: Resignationas an Independent Director of the Company

Dear Sir.

I, MadhukarDevappaImade, acting as an Independent Director (DIN:08062545) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 09th May, 2023. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly.

Madhukar Devappa Imade Independent Director

DIN: 08062545

RICHA ANIL DUA

Date: 09.05.2023

To

The Board of Directors. **RAJNISH WELLNESS LIMITED**Plot No. 24 ABCD Govt. Industrial Estate Charkop,
Kandivali (West) Mumbai-400067.

Sub: Resignation as an Independent Director of the Company

Dear Sir,

I, Richa Anil Dua, acting as an Independent Director (DIN:09566658) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company (including in the capacity of Chairman/ Member of Board Committees) with effect from closing of business hours on 09th May, 2023. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,

RICHA Digitally signed by RICHA ANIL DUA Date: 2023.05.09 17:13:45 +05'30'

Richa Anil Dua Independent Director DIN: 09566658