



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. MadhukarDevappalmade 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. MadhukarDevappalmade 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**

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RAJNISH KUMAR SINGH
Date: 2023.05.09
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**MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**

Encl.: As above.



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. No.	Particulars	Disclosure
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 commitments and other engagements. There are no other material reasons other than what is stated in his resignation letter.
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

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[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. No.	Particulars	Disclosure
1.	Name with DIN	Ms. Richa Anil Dua DIN:09566658
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to professional commitments and other engagements. There are no other material reasons other than what is stated in his resignation letter.
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

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KUMAR SINGH

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RAJNISH 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: Resignation as an Independent Director of the Company

Dear Sir,

I, Madhukar Devappa Imade, 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 ANIL DUA
Digitally signed by
RICHA ANIL DUA
Date: 2023.05.09
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Richa Anil Dua
Independent Director
DIN: 09566658