



07th August 2023

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400004.

Scrip Code : 541601
Scrip id : RAJNISH

Subject: Outcome of Board Meeting held on Monday, 07th August 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 along with other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that meeting of Board of Directors of the company was held today i.e., Monday, 07th August 2023 at the registered office of the company to consider and approve following transactions:

- Change in designation of Ms. Swati Jain (DIN: 09436199) from the position of Non-Executive Independent Director to Non-Executive Non-Independent Director of the company with effect from 07th August 2023.
- Change in designation of Ms. Saloni Mehra (DIN: 10062907) from the position of Non-Executive Independent Director to Non-Executive Non-Independent Director of the company with effect from 07th August 2023.

The meeting commenced at 05.30PM and concluded at 06.00PM.

Kindly take the above cited information on your records.

Thanking You.

For Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704