

RAJNISH WELLNESS LTD.

info@rainishwellness.com www.rajnishwellness.com



Date: 03.11.2022

To, The Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip Code: 541601

Dear Sir/Madam,

Sub: - Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the listing Regulations, please find enclosed herewith the disclosure of related party transactions for the half year ended September 30, 2022. The Un-Audited Financial Results of the company for the quarter and half year ended on 30th September, 2022 were approved by the Board of Directors at their meeting held on 27th October, 2022.

You are requested to take the same on your record.

Thanking you.

Yours faithfully

For, RAJNISH WELLNESS LIMITED

RAJNISH

Digitally signed by RAJNISH KUMAR SINGH KUMAR SINGH Date: 2022.11.03 16:02:58 +05'30'

RAJNISHKUMAR SINGH MANAGING DIRECTOR DIN: 07192704

Rajnish Wellness Limited, Plot No.24, ABCD, Govt. Industrial Estate, Near Hindustan Naka, Charkop, Kandivali (W) - 400 067.

Rajnish Wellness Limited - Disclosure of Related Party Transactions for the Half Year ended 30.09.2022

r o n													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
s	Details of t		Details of the counterpart	Type of					1			Details of the loans, inter-corporate deposits, advances or								
party (listed		d		related	related party	transactio		Imanciai			investments									
N entity /subsidiary)		/		part y	transaction	n during				indebtedness is										
0		• /		transa	as approved	the	trans	incurred to make or												
entering into				ction	by the audit	reporting	give loans, inter-													
							committee	period		corporate deposits,										
	transacti on									advances or										
									investments											
	Name	PAN	Name .	PAN	Relationship of				-	Closing	Nature		Tenure			Tenure		Purpose for which the		
					the				-8	balanc	of	st		(loan/	st	l	red/	funds will be utilised by		
					counterparty				balan	е	indebt			advanc		l	unse	the ultimate recipient of		
					with the listed				ce		edness			e/	e		cure	funds (end- usage)		
					entity or its						(loan/			inter-	(%)		d			
					subsidiary						issuan			corpor						
											ce of			ate						
											debt/			deposit						
											any other			invest						
											etc.)			ment						
											elc.j			шепт						
1	Rajnish		Rajnish Kumar		Managing	Loan given		7737229	14650000	22387229										
	Wellness		Singh			to														
	Limited		~			Company														

RAJNISH Digitally signed by RAJNISH KUMAR SINGH Date: 2022.11.03 16:03:58 +05'30'