



Date: 09.03.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541601

Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Thursday, March 09th, 2023.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, March 09th, 2023 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the Meeting commenced at 03:30 P.M. today and concluded at 04:00 P.M.

Kindly take the same on your records.

For **RAJNISH WELLNESS LIMITED**



MADHUKAR DEVAPPA IMADE
INDEPENDENT DIRECTOR
DIN: 08062545