

RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526

info@rajnishwellness.com

www.rajnishwellness.com



Date: July 20, 2022

To, Listing Compliances

BSE Ltd, P. J. Towers,

Fort.

Mumbai – 400 001.

Scrip ID : RAJNISH Scrip Code : 541601

Sub:Statement of deviation (s) or variation(s) under Regulation 32 of SEBI(LODR) Regulations, 2015 for the quarter ended June 30, 2022.

In reference to the compliance Under Regulation 32(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation2015 the Company hereby submits to the Stock Exchange statement of deviation (s) or variation(s) for the quarter ended **June 30, 2022** for the preferential issue of equity shares.

We hereby confirm that,

- a) there was no deviation in the utilization of proceeds of preferential issue of equity shares from the objects as stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on March 09, 2022.
- b) there has been no variation in the use of proceeds preferential issue of equity shares from the objects stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on March 09, 2022.
- c) This statement has been reviewed by the Audit committee as required under Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations. 2015.

We hereby request you to kindly take note of this information on your record.

Thanking You,

For Rajnish Wellness Limited

RAJNISH Digitally signed by RAJNISH KUMAR SINGH Date: 2022.07.21 16:06:34 +05:30'

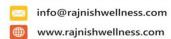
Rajnish Kumar Singh

Director Date: July 20, 2022
DIN: 0719270 Place: Mumbai



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Annexure A Statement of Deviation / Variation in utilization of funds raised:

Particulars	Details				
Name of Listed Entity	Rajnish Wellness Limited				
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues/ QIP				
	/ Others				
Date of Raising Funds	May 27, 2022				
Amount Raised	Rs. 60,40,00,000/-				
Report filed for Quarter ended	June 30, 2022				
Monitoring Agency	Not Applicable				
Monitoring Agency Name, If Applicable	Not Applicable				
Is there any Deviation / Variation in use of funds	Yes /No				
raised					
If yes, Whether the same is pursuant to change in	Not Applicable				
terms of a contract or object, which was approved					
by the shareholders					
If Yes, Date of Shareholder approval	Not Applicable				
Explanation for Deviation / Variation	Not Applicable				
Comments of Audit Committee after review	Nil				
Comments of auditors. if any	Nil				

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Object, If any	Allocation	allocation, If any		Deviation / Variation for quarter according to applicable object	Remarks, if any
Objects of the Preferential Issue:	Not Applicable	Rs. 60,40,00,000/-	Not Applicable	Rs. 60,40,00,000/-	Not Applicable	No Deviation
1. To fund long term capital requirements for future growth of the Company. 2. To meet working capital requirements. 3. To invest in new projects, companies, bodies corporates.			- pp.			



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4. To meet General Corporate			
Purpose.			

Deviation or variation could mean:

- (a) Deviation in the objects or purposes which for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer etc.

For Rajnish Wellness Limited

RAJNISH KUMAR

SINGH

Digitally signed by RAJNISH KUMAR

SINGH

Date: 2022.07.21 16:06:58 +05'30'

Rajnish Kumar Singh **Managing Director**

DIN: 0719270

Date: July 20, 2022

Place: Mumbai