

Date: 07.09.2022

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

Scrip Code: 541601

Subject: Outcome of the Meeting of Board of Directors held on Wednesday, 7th September, 2022 at 04:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, September 7, 2022, inter alia, has approved the following items:

1. Considered and Approved that the 7th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 04:00 P.M through Video Conferencing or Other Audio-Visual Means.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2022 and Notice of 7th Annual General Meeting of the Company.
3. Considered and Approved the Calendar of Events for 7th Annual General Meeting of the Company.
4. Fixed the Cut- off date 23rd September, 2022 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. from Tuesday 27th September 2022 to Thursday 29th September 2022.
5. Considered and Approved the Annual Report for Financial Year 2021-22.
6. Considered and Approved the appointment of M/s. Rishi Sekhri & Associates, Chartered Accountants (FRN 128216W) as Statutory Auditors of the Company and to fix their remuneration.
7. Considered and approved the appointment of M/S. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.

8. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.
9. With the Permission of the Chairman the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Preeti Garg (DIN: 09662113) as an Additional Director & Non-Executive Independent Director of the Company with effect from September 7, 2022. Ms. Preeti Garg will be appointed as Independent Director for the term of 5 years subject to approval of members at the ensuing Annual General Meeting of the Company. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as **Annexure-1**.

We further inform you that the Board Meeting commenced at 04:00 pm today and concluded at 07:00 pm.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR, RAJNISH WELLNESS LIMITED


RAJNISH KUMAR SINGH
DIRECTOR

DIN: 07192704

Place: Mumbai

Annexure -1

The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Name of the Director	Ms. Preeti Garg
Date of Birth	06.07.1984
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders.
Date of appointment and term of appointment	September 07, 2022 Appointed as Non-Executive Independent Director w.e.f. September 07, 2022 for an initial tenure of 5 years subject to the approval of the shareholders
Brief Profile	She is a young and dynamic professional. She is qualified associate of the Institute of Company Secretaries Of India (ICSI), a post graduate in Business Economics from Mewar Institute of Management, CCS University (Meerut). She got registration in Independent Director Databank under the Indian Institute of Corporate Affairs having registration no. IDDB- NR- 202207-043289. She has qualified the Independent Director exam. She has experience of working as a Company Secretary in different companies. She strives for an experience that is both intellectually and professionally valuable and wish to contribute to the organization with hard work and dedication.
Name of other listed entities in which he also holds the directorship	ELITECON INTERNATIONAL LIMITED
Disclosure of relationships between directors	Ms. Preeti Garg is not related to any of the Directors of the Company
Number of shares held in the Company	Nil