

Date: 09.10.2019

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
25th Floor, P.J. Towers  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 541601**

**Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding Resignation of Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Manoj Kumar, has tendered his resignation from the Directorship (in the Capacity of Additional & Independent Director) of the Company with effect from 09<sup>th</sup> September due to personal reasons.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the above information on your records.

Kindly take same on your records.

Thanking You.

Yours Truly,

For **RAJNISH WELLNESS LIMITED**

  
**MS. SHALINI VIJENDRA MISHRA**  
DIRECTOR  
DIN: 07194597

