



Date:02.06.2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 541601

Sub: Intimation of Change in Company Secretary & Compliance Officer Pursuant To Regulation 30 Of SEBI (LODR), 2015 – (Resignation / Appointment)

Dear Sir/Madam,

With reference to above mentioned subject, we submit the following changes in KeyManagerial Personnel of the Company:

1. The Board took on record the resignation of Ms. Monica Ahuja, Company Secretary and Compliance officer who resigned on 31st May, 2022.
2. The Board approved the proposal of appointment of Ms. Anupma Kashyap as Company Secretary and Compliance Officer with effect from 01st June,2022.

Pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies appointment & Remuneration of Managerial Personnel Rules 2014)as amended from time to time, we hereby conforming the appointment of Ms. Anupma Kashyap, as Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company with effect from 01st June, 2022 consequent to the resignation of Ms. Monica Ahuja Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who Resigned on31st May, 2022.

The Contact Details of Ms. Anupma Kashyap, Company Secretary – Compliance Officer and KMP are:

1. Tel: 022-23065555
2. E-Mail: info@rajnishwellness.com

The Above information is also being uploaded on the Company’s Website. We are also enclosing Annexure - I and Profile of the Company Secretary - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015



Annexure – I Information As per Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	01 st June, 2022																																	
3	Brief Profile																																		
	<table border="1"> <thead> <tr> <th>Sr.No.</th> <th>PARTICULARS</th> <th>REMARKS</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>NAME IN FULL</td> <td>Anupma Kashyap</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>Mumlesh Kumar</td> </tr> <tr> <td>c.</td> <td>DESIGNATION IN THE COMPANY</td> <td>Company Secretary & Compliance Officer</td> </tr> <tr> <td>d.</td> <td>CATEGORY</td> <td>KMP</td> </tr> <tr> <td>e.</td> <td>EDUCATIONAL QUALIFICATION</td> <td>Bachelor of Information and Management, ACS</td> </tr> <tr> <td>f.</td> <td>RESIDENTIAL ADDRESS</td> <td>36, Arjun Nagar, Opposite Pooja Filing Station, Near Industrial Estate, Ambala Cantt., Haryana</td> </tr> <tr> <td>g.</td> <td>DATE OF BIRTH</td> <td>15th August 1990</td> </tr> <tr> <td>h.</td> <td>EMAIL ID</td> <td>anupma.kashyap18@gmail.com</td> </tr> <tr> <td>j.</td> <td>NUMBER OF SHARES HELD</td> <td>Nil</td> </tr> <tr> <td>k.</td> <td>MEMBERSHIP NO.</td> <td>ACS48710</td> </tr> </tbody> </table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	Anupma Kashyap	b.	FATHERS NAME	Mumlesh Kumar	c.	DESIGNATION IN THE COMPANY	Company Secretary & Compliance Officer	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	Bachelor of Information and Management, ACS	f.	RESIDENTIAL ADDRESS	36, Arjun Nagar, Opposite Pooja Filing Station, Near Industrial Estate, Ambala Cantt., Haryana	g.	DATE OF BIRTH	15 th August 1990	h.	EMAIL ID	anupma.kashyap18@gmail.com	j.	NUMBER OF SHARES HELD	Nil	k.	MEMBERSHIP NO.	ACS48710	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																																	

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar

RAJNISH KUMAR SINGH
DIRECTOR
DIN: 07192704

