

Date: 17th June, 2019

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting held on 17th June, 2019

Dear Sir/Madam,

We wish to inform you that Board Meeting of the board of directors of Rajnish Wellness Limited held on Monday 17th June, 2019 at the registered office of the Company to consider and approve the following matters:

1. The appointment of Mr. Manoj Kumar as the Additional Non-Executive Director of the Company.
2. The resignation of Mr. Rohit Ranjan from the post of Non-Executive Director of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704

