

Date: 7th September, 2018

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

BSE Scrip Code: 541601

Subject: Outcome of Board Meeting held on 7th September, 2018

Dear Sir/Madam,

We wish to inform you that Board Meeting of the board of directors of Rajnish Wellness Limited held today on Friday, 7th September, 2018 at the registered office of the Company to consider and approve the following matters:

1. Approved and considered the appointment of Mr. Heet Ashok Shah as the Company Secretary and Compliance officer of the Company.
2. Approved and considered the resignation of Ms. Ruchi Rushabh Saparia from the post of Company Secretary of the Company.

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

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704

