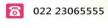


# RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526





Date: October 24, 2024

To,

**BSE** Limited.

Department of Corporate Service, 14<sup>th</sup> Floor, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Sub.: <u>Disclosure pursuant to Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2011.</u>

Ref: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

Please find enclosed herewith the disclosures as required in terms of Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time as received from Mr. Rajnishkumar SurendraPrasad Singh, Promoter of Rajnish Wellness Limited.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

### For Rajnish Wellness Limited

MIHIR SHRENIK PATWA Digitally signed by MIHIR SHRENIK PATWA Date: 2024.10.24 15:06:57 +05'30'

Mihir Shrenik Patwa Chief Financial Officer

## MR. RAJNISHKUMAR SURENDRAPRASAD SINGH

#### MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com

Add: B wing 6<sup>th</sup> Floor, 602, Shreenath Nagar, Building No.1, Nalasopara, opp. Yashwant Gauray, Karmale, Palghar-401203

Date: 23.10.2024

To,
Company Secretary,
Rajnish Wellness Limited.
Plot No. 24, ABCD, Govt. Industrial Estate,
Charkop, Kandivali (West),
Mumbai – 400 067

Dear Sir/Madam,

Sub: <u>Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)</u>
<u>Regulations, 2011.</u>

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking You

Yours faithfully,

Rajnishkumar Surendraprasad Singh Managing Director & Promoter of Rajnish Wellness Limited

RAJNISHKUMAR Digitally signed by RAJNISHKUMAR SURENDRAPRAS SURENDRAPRASAD SINGH Date: 2024.10.23 18:11:28 +05'30'

Encl: a/a

# <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		Rajnish Wellness Limited			
Name(s) of the Seller/acquirer and Persons Acting in Concert (PAC) with the Seller/acquirer		Rajnish Kumar Surendraprasad Singh			
Whether the Seller/ <del>acquirer</del> belongs to Promoter/Promoter group		Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited			
Details	of the disposal as follows	Number	% w.r.t. total share/vo ting capital wherever applicabl e(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
conside	the sale/acquisition under ration, holding of: Shares carrying voting rights	12,47,75,470	16.24%	16.24%	
		. ,			
(	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-	
	Voting rights (VR) otherwise than by equity shares	-	-	-	
6	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-	
	Total (a+b+c+d)				
		12,47,75,470	16.24%	16.24%	
Details of acquisition/sale		1,75,00,000	2.27%	2.27%	
a	Shares carrying voting rights acquired/sold				
	VRs sold otherwise than by equity shares	-	-	-	
6	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-	

d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-	
e)	Total (a+b+c+/-d)	10,72,75,470	13.96%	13.96%	
After the acquisition/sale, holding of:		10,72,75,470	13.96%	13.96%	
a)	Shares carrying voting rights				
<b>b</b> )	VRs otherwise than by equity shares	-	-	-	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-	
e)	Total (a+b+c+d)	10,72,75,470	13.96%	13.96%	
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)		Open Market			
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		23-10-2024 - 1,75,00,000 Equity shares @ INR 2.85/- each.			
Equity share capital / total voting capital of the TC before the said acquisition/sale		76,84,74,660 equity shares face value of INR 1/- aggregating to INR 76,84,74,660/-			
	share capital/total voting capital of the er the said <del>acquisition</del> /sale	76,84,74,660 equity shares face value of INR 1/- aggregating to INR 76,84,74,660/-			
	diluted share/voting capital of the TC ne said <del>acquisition</del> /sale	76,84,74,660 equity shares face value of INR 1/- aggregating to INR 76,84,74,660/-			

Rajnishkumar Surendraprasad Singh Managing Director & Promoter of Rajnish Wellness Limited



Place: Mumbai Date: 23.10.2024