



Date: 15.03.2024

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

SCRIP CODE: 541601

Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajnishkumar Surendraprasad Singh, Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully

FOR, RAJNISH WELLNESS LIMITED

**MIHIR SHRENIK
PATWA**

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**MIHIR SHRENIK PATWA
CHIEF FINANCIAL OFFICER**

MR.RAJNISHKUMAR SURENDRAPRASAD SINGH
MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com
Add: B wing 6th Floor, 602, Shreenath Nagar, Building No.1,
Nalasopara, Opp. Yashwant Gaurav, Karmale, Palghar-401203

Date: 15.03.2024

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| <p>To, The Manager, Department of Corporate Relations, Bombay Stock Exchange (BSE) P.J. Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>SCRIP CODE: 541601</p> | <p>To, Rajnish Wellness Limited Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067</p> |
|---|--|

Dear Sir,

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

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,

MR.RAJNISH KUMAR SURENDRAPRASAD SINGH

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Encl: a/a

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|---|--|--|--|
| 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 | Mr.Rajnish Kumar Surendraprasad Singh | | |
| Whether the seller/ acquirer 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/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition /sale under consideration, holding of: | | | |
| a) Shares carrying voting rights | 12,44,38,851 | 16.20% | 16.20% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 12,44,38,851 | 16.20% | 16.20% |
| Details of acquisition /sale | | | |
| a) Shares carrying voting rights acquired | 3,36,619 | 0.04% | 0.04% |
| b) VRs sold 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) acquired | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) | - | - | - |
| e) Total (a+b+c+/-d) | 3,36,619 | 0.04% | 0.04% |

| | | | |
|--|--|--------|--------|
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights | 12,47,75,470 | 16.24% | 16.24% |
| 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 | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) | - | - | - |
| e) Total (a+b+c+d) | 12,47,75,470 | 16.24% | 16.24% |
| 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 | 13-03-2024 – 3,36,619 Equity Shares @ Rs.6.44/- | | |
| Equity share capital / total voting capital of the TC before the said acquisition /sale | Rs. 76,84,74,660 /- (76,84,74,660 Equity Shares of Re. 1/- each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition /sale | Rs. 76,84,74,660 /- (76,84,74,660 Equity Shares of Re. 1/- each) | | |
| Total diluted share/voting capital of the TC after the said acquisition /sale | Rs. 76,84,74,660 /- (76,84,74,660 Equity Shares of Re. 1/- each) | | |

MR.RAJNISH KUMAR SURENDRAPRASAD SINGH

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