



Date: 31.03.2022

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Resignation of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/S. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W) have resigned as the Statutory Auditors of the company with effect from March 29, 2022.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SINGH

MANAGING DIRECTOR

DIN: 07192704

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditors

Particulars	Details
Name of the Company	Rajnish Wellness Ltd
Name of Auditor	M/S. Anand Jain & Associates, Chartered Accountants (Firm Registration No.: 105666W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to disagreement w.r.t. Change in the Audit Fees as proposed by Statutory Auditors
Effective Date of resignation	March 29, 2022
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

