



Wellness **NONI** Limited

WNL/BSE/COMP-2019-20-56

11 March, 2020

To

The General Manager,
Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Re. : Scrip Cod: 531211

Sub. : Outcome of Board Meeting and Disclosure under Regulation 30 of the
SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015 (LODR Regulations)

The Board of Directors of the Company at their meeting held on Wednesday, 11th March 2020 has approved the appointment of

- i. Mr. Perumal Varadharaj (DIN: 08713201) as an Independent Director (Additional Director) on the Board of the Company subject to approval of the shareholders at the ensuing general meeting.
- ii. Mr. Anthony Siluvai Raj Georgia Silvus Bena (DIN: 08713886) as an Independent Director (Additional Director) on the Board of the Company subject to approval of the shareholders at the ensuing general meeting.

The brief profile of Mr. Perumal Varadharaj (DIN: 08713201) and Mr. Anthony Siluvai Raj Georgia Silvus Bena (DIN: 08713886) is enclosed herewith as Annexure A.

The meeting commenced at 11.30 AM and concluded at 12.30 PM

This is for your kind information and record

Thanking you,

Yours faithfully
For Wellness Noni Limited

S Kala
Managing Director

Profile of Mr. P. Varadharaj

Qualification : B.A. Economics

Year of Passing : 1991

Specialization in Accounts

Past Experience : 20 Years of Experience in Accountancy. Presently working with Liberty Law Associates as a Senior Accountant Mr.Varadharaj has Clear Knowledge in accounting and auditing.

He will definitely makes a difference to company growth with his knowledge and experience.

Profile of Ms. Georgia Silvus Benata

Ms. Georgia Silvus Benata, is a qualified Commerce Graduate with extra qualification on Banking Management. She has an experience in handling accounts and finance field and has completed his Master's degree in Bank Management.

She has knowledge in Banking Sector, accounting and auditing. She is not a chairman / member of any Committee of the Board.