

September 9, 2026

To,

BSE Limited, 20 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: 539528; Scrip Id: AAYUSH)	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098 (Symbol – AAYUSH, Series – EQ)
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Dear Sir/Madam,

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Resignation of Mr. Naveenakumar Kunjaru (DIN: 07087891) from the position of Managing Director of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform the Stock Exchanges that **Mr. Naveenakumar Kunjaru (DIN: 07087891), Managing Director of the Company, has tendered his resignation from the position of Managing Director of the Company with effect from September 09, 2026, due to personal and family commitments.**

A copy of the resignation letter is enclosed herewith.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated January 30, 2026, are enclosed as **Annexure I.**

You are requested to take the above cited information on your records.

Thanking You,
For Aayush Wellness Limited

Dinesh Dhangare
Director
DIN: 11418438

AAYUSH WELLNESS LIMITED
CIN: L01122MH1984PLC463364

Registered Office: B402, Takshashila, Samant Estate, Goregaon East, Mumbai – 400063.
Contact No: +91 8448693031 **Email:** cs@aayushwellness.com **Website:** www.aayushwellness.com

Annexure I

Details under Regulation 30 of the SEBI LODR Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Naveenakumar Kunjaru (DIN: 07087891) from the position of Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal and family commitments
2.	Date of Appointment/ re-appointment/ cessation & term of appointment	With effect from September 09, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
6.	Letter of resignation along with detailed reasons for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Empower India Limited - Non-Executive Independent Director. • Chairperson: Audit Committee. • Chairperson: Nomination and Remuneration Committee. • Chairperson: Stakeholders Relationship Committee. • Member: Risk Management Committee.
8.	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naveenakumar Kunjaru (DIN: 07087891) has confirmed that there is no material reasons for his resignation other than those mentioned in the resignation letter.

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Date: 08 September 2026

To,
The Board of Directors
Aayush Wellness Limited
B402, Takshashila, Samant Estate, Goregaon East,
Mumbai – 400063

Subject: Resignation from the position of Managing Director

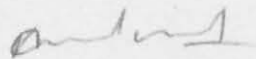
Dear Members of the Board,

I, Naveena Kumar Kunjaru (DIN: 07087891), hereby tender my resignation from the position of Managing Director of Aayush Wellness Limited with effect from 09 September 2026, due to personal and family commitments.

I request the Board to kindly accept my resignation and take the necessary steps in this regard.

I thank the Board and the Company for the support and cooperation extended to me during my tenure.

Yours sincerely,



Naveenakumar Kunjaru
DIN: 07087891

Accepted w.r.t. 09 th september 2026

