



Best Agrolife Limited

CIN : L74110DL1992PLC116773

10th April, 2021

To
The Manager,
Compliance Department
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held today has considered and approved the following:

1. Appointment of Mr. Atul Garg, as a Chief Finance Officer of the Company. Necessary information in respect of Mr. Atul Garg as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. (**Annexure-A**)

Consequent to his appointment, Mr. Atul Garg has also assumed the office of Key Managerial Personnel (as CFO) of the Company.

2. Appointment of M/s MSTR & Associates; as a Secretarial Auditor of the Company for the F.Y. 2021-22.
3. Appointment of M/s SHPH & Associates as an Internal Auditor of the Company for the F.Y. 2021-22.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited
BESTAGROLIFE LIMITED

Astha Wahi
Astha Wahi
Company Secretary
CS and Compliance Officer

Encl. as above



(Annexure-A)

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Atul Garg

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors of the Company have appointed Mr. Atul Garg as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. April 10, 2021.
3	Brief profile	Mr. Atul Garg is a Chartered Accountant having more than 15 years of experience in Finance & Accounts, MIS, Transaction Reporting, Auditing and Taxation. He Demonstrated abilities in directing and completion of Statutory/ Management and Operations audit assignments within stipulated time and cost budgets in their earlier assignments
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For BEST AGROLIFE LIMITED

Astha Wali
Company Secretary