

To,
The Manager- CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 11th June, 2020

Scrip Code: 539660

Scrip ID: BESTAGRO

Subject: Intimation under Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), 2015 this is inform you that the Board of Directors of the Company has appointed **Ms. Shweta Grover (DIN: 08755094)** as an Additional Director (Non-Executive Independent) **w.e.f. 11th June, 2020** on the Board of the Company by passing Circular Resolution on **11th June, 2020** pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, Ms. Shweta Grover has been appointed for a period of 5 years w.e.f. 11th June, 2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. Ms. Shweta Grover is not related to any of the Directors/ Key Managerial Personnels of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure A**.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

(Formerly Known as Sahyog Multibase Limited)

For **BEST AGROLIFE LIMITED**

Himanshi Negi

Himanshi Negi **Company Secretary**

Company Secretary and Compliance Officer

Encl. as above



