

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

Date: 11<sup>th</sup> 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. **11<sup>th</sup> June, 2020** on the Board of the Company by passing Circular Resolution on **11<sup>th</sup> 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. 11<sup>th</sup> 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 20<sup>th</sup> 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 9<sup>th</sup> 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





**Annexure- A**

**Brief Profile of Shweta Grover**

Ms. Shweta Grover is Chartered Accountant with an experience of 5 years in risk assessments, internal auditing and internal financial control testing. Detail-oriented with exceptional organization and communication skills with the drive to exceed expectations on every assignment. In the current role, delivered improvements in product management, Sales processes & operational efficiency as an Internal auditor of the leading non-banking financial organization.

She has an experience in Performing risk assessment procedures including testing of controls, testing of details, data analysis to detect deficient controls, duplicated effort, extravagance or noncompliance with laws, regulations, and management policies. Preparation of detailed reports on audit findings. Report to management about audit results and recommending process improvements. She Gained experience in various other accounting fields such as taxation, statutory audits, tax audits, tax filings and corporate law filings.

For BEST AGROLIFE LIMITED

*Shweta Grover*  
13/05/2021  
Company Secretary