



# Best Agrolife Limited

CIN : L74110DL1992PLC116773

26<sup>th</sup> December, 2020

To,

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

**SCRIP CODE: 539660**

**SCRIP ID: BESTAGRO**

**Sub: Resignation of Company Secretary**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that Ms. Himanshi Negi has resigned as Company Secretary as well as Compliance Officer of the Company and has been relieved from the services of the Company at 4:00 p.m. on 26<sup>th</sup> December, 2020.

You are requested to kindly take the same on record.

**Thanking You,**  
Yours faithfully,

For **Best Agrolife Limited**  
For BEST AGROLIFE LIMITED

*Astha Wahi*

**Astha Wahi** Company Secretary  
CS & Compliance Officer



27<sup>th</sup> November, 2020

To

**The Board of Directors,**  
Best Agrolife Limited  
S-1A, Ground Floor,  
Punjabi Bagh, New Delhi

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

Due to personal reason, I would like to inform you that I am resigning from the position of Company Secretary and Compliance Officer of Best Agrolife Limited.

I would like to take this chance to thank you for the opportunities I've had at Best Agrolife Limited. It's been a pleasure working with the Company. I have enjoyed working with Best Agrolife Limited and appreciate the support provided me during my tenure with the company.

Please accept my resignation and relieve me on 26th December, 2020.

Thanking you,

Yours sincerely,

*Himanshi Negi*

Himanshi Negi

Company Secretary & Compliance Officer

Accepted  
*Himanshi Negi*  
11/12/2020  
As per Mast. dt. 27.11.2020