

3rd September, 2020

To,
Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660**Scrip ID: BESTAGRO****Sub: Outcome of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the company at their meeting held today i.e. on 3rd September, 2020 through video conferencing, *inter alia*, considered and approved the following:

1. Appointment of Statutory Auditors **M/s Walker Chandiok & Co LLP**, Chartered Accountants, (Firm Registration Number: 001076N/N500013), New Delhi to fill the casual vacancy caused by resignation of M/s. Samarth M Surana & Co. , Chartered Accountants, as Statutory Auditors, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company. Brief Profile of **M/s Walker Chandiok & Co LLP** are annexed as **Annexure A**.
2. Change in Object Clause of the Company, to align it with the present core business activities, subject to the approval of the shareholders at ensuing Annual General Meeting of the Company.
3. The Notice calling 29th Annual General Meeting of the Company, Director's Report, Corporate Governance Report, Secretarial Audit Report and other certificates, declarations forming part of the Annual Report of the Company, for the Financial Year Ended 31st March, 2020 and to fix the 29th Annual General Meeting through video conferencing or OAVM along with dispatch of 29th Annual Report through mail to the Shareholders as per MCA Circular for COVID-19.

The above information is also available on the Company's website at www.bestagrolife.com.

The meeting of the Board of Directors commenced at 3.00 P.M and concluded at 04.55 P.M.

You are requested to please take the information on record and oblige.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited
(Formerly Known as Sahyog Multibase Limited)

For **BEST AGROLIFE LIMITED**
Himanshi
Nepi
Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer



Annexure A

<u>S.No.</u>	<u>Particular</u>	<u>Details</u>
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s. Walker Chandiook & Co LLP & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of appointment	From the Annual General Meeting of the Company in the Year 2020.
3	Term of Appointment	Five years from the conclusion of the AGM (being in held in the year 2020).
4	Brief Profile	<p>M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm registration no. 001076N/N500013) (the Firm) was established in the year 1935.</p> <p>WCC is amongst the handful of global accountancy organisations that possess state of the art tools, methodologies and processes. WCC licenses audit software as well as audit methodology from Grant Thornton.</p>
5	Date of establishment	01 January 1935
6	Date of conversion to LLP	25 Mar 2014
7	Registered office	L-41, Connaught Circus, New Delhi-110 001
8	Registrations and empanelment	Walker Chandiook & Co LLP is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board).

