



Best Agrolife Limited

CIN : L74110DL1992PLC116773

1st March, 2023

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that in view of valuable contribution of Mr. Atul Garg the Board of Directors of the Company at its meeting held on March 01, 2023 have approved change in designation of Mr. Atul Garg from CFO to Head of Commercial & Control Head from March 01, 2023 and consequent to his change in designation he ceases to be Chief Financial Officer of the Company with immediate effect.

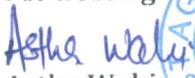
Mr. Atul Garg will also cease to be a Key Managerial Personnel under the provisions of Companies Act, 2013 and under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. March 01, 2023.

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 is provided in Annexure-A.

Request you to take this on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi
CS and Compliance Officer



Encl. as above





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(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	Change in Designation (From CFO to Head of Commercial & Credit Control)
2	Date of appointment/ cessation (as applicable) and term of appointment	In view of valuable contribution by Mr. Atul Garg the Board of Directors of the Company have appointed Mr. Atul Garg as Head of Commercial & Credit Control w.e.f. 1st March, 2023. Consequent to his change in designation he ceases to be the CFO of the Company w.e.f. March 01, 2023.
3	Brief profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

