



Best Agrolife Limited

CIN : L74110DL1992PLC116773

1st July, 2021

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Shweta Grover (DIN: 08755094), who was appointed as an Independent Director of the Company has conveyed the Board that due to her pre-occupations, she would be unable to continue as Director on the Board with effect from July 01, 2021.

Necessary information in respect of Mrs. Shweta (DIN: 08755094) 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. (Annexure-A)

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

For BEST AGROLIFE LIMITED
Astha Wahi

Astha Wahi
CS & Compliance Officer



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 Mrs. Shweta.

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable) and term of appointment	w.e.f. 1 st July, 2021
3	Reason for Resignation	Due to other pre-occupations

Further, the Company have received confirmation from Mrs. Shweta Grover that there are no other material reasons for her resignation other than which is provided in the Resignation Letter dated 19th June, 2021.

For Best Agrolife Limited

For BEST AGROLIFE LIMITED

Astha Wahani

Astha Wahani
Company Secretary
CS & Compliance Officer