



29th October, 2025

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the following changes in the position of Company Secretary and Compliance Officer of the Company:

1. **Resignation of Company Secretary and Compliance Officer:**

Mrs. Astha Wahi, Company Secretary and Compliance Officer of the Company, has tendered her resignation vide letter dated September 6, 2025, to pursue a new career opportunity.

The Board of Directors of the Company, at its meeting held on today i.e. October 29, 2025, has taken note of the resignation. Mrs. Astha Wahi will be relieved from the services of the Company with effect from the close of business hours on October 31, 2025.

The Company places on record its sincere appreciation for the valuable contribution made by Mrs. Astha Wahi during her tenure and wishes her continued success in all future endeavours.

Note: Mrs. Astha Wahi will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of October 31, 2025.

2. **Appointment of Company Secretary and Compliance Officer:**

Appointment of Mrs. Aarti Arora (Membership No: ACS 18966) as Company Secretary & Compliance Officer of the Company with effect from 1st November, 2025.

The Board of Directors, at the same meeting held on October 29, 2025, has approved the appointment of Mrs. Aarti Arora (Membership No: ACS 18966) as the **Company Secretary and Compliance Officer** of the Company, in terms of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, with effect from November 1, 2025.

3. **In terms of the Regulation 30(5) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised by the Board of Directors for the purpose of determining materiality of an event or information for the purpose of disclosures to the stock exchange:**



Authority for determination: The following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

S. No.	Name of the KMP	Designation	Contact Details
1	Mr. Vimal Kumar	Managing Director	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300
2	Mr. Vikas Jain	Chief Financial Officer	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300

Authority for disclosure: The following Key Managerial Personnel of the Company for the purpose of disclosure of materiality of an event or information:

S.No.	Name of the KMP	Designation	Contact Details
1	Mr. Vimal Kumar	Managing Director	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: info@bestagrolife.com Phone No.: 011-45803300
2	Mrs. Aarti Arora	Company Secretary & Compliance Officer	Address: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Email ID: cs@bestagrolife.com Phone No.: 011-45803300

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as Annexure – I.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Isha Luthra
Whole-Time Director

Encl. as above



Annexure-I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

a. Resignation of Mrs. Astha Wahi as Company Secretary & Compliance Officer

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Mrs. Astha Wahi as Company Secretary and Compliance Officer to pursue a new career opportunity.
2	Date of appointment / cessation (as applicable) and term of appointment	31/10/2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

b. Appointment of Mrs. Aarti Arora as Company Secretary & Compliance Officer

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mrs. Aarti Arora as Company Secretary & Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) and term of appointment	01/11/2025
3	Brief profile	Mrs. Aarti Arora is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 15 years of experience in corporate governance, secretarial compliance, securities laws, and regulatory affairs. She has been an integral part of Best Agrolife Limited for the past 10 years, contributing extensively to the secretarial and compliance function. During her tenure, she has acquired deep knowledge of the company's governance practices, statutory obligations, and regulatory compliance requirements Prior to joining Best Agrolife, she was associated with Mohindra Fasteners Limited where she was responsible for secretarial and compliance functions.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.