



Best Agrolife Limited

CIN : L74110DL1992PLC116773

1st 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of Best Agrolife Limited, at the 34th Annual General Meeting (AGM) held on 30th September, 2025, have approved the following:

1. Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 years, commencing from the conclusion of the said AGM.
2. Re-appointment of Mr. Vimal Kumar, Managing Director of the Company for a period of 5 years w.e.f. August 14, 2025 till August 13, 2030.
3. Appointment of Mr. Surendra Sai Nallamalli (DIN: 08837064) as the Whole- Time Director of the Company for a period of 5(five) years with effect from July 2, 2025.
4. Appointment of Mr. Pramod Narayan Karlekar (DIN: 01776461) as a Director of the Company w.e.f. July 2, 2025
5. Appointment of Ms. Rakhi Rani as Secretarial Auditor of the Company for a period of 5 years.
6. Re-appointment of Mrs. Chetna, Independent Director of the Company for a period of 5 years w.e.f. July 1, 2026 till June 30, 2031.

Submitted for your information and record.

Thanking You,
Yours Faithfully,

For Best Agrolife Limited

Astha Wain
Astha Wain
CS & Compliance Officer



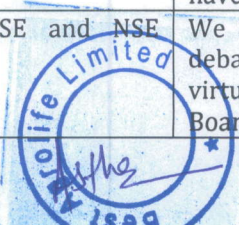
Details with respect to change in Auditors of the Company as required under Regulation 30 and read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Re-appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Walker Chandiok & Co LLP, (FRN 001076N/N500013) Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30/09/2025. As per terms approved by the shareholders.
3.	Brief profile (in case of appointment);	Walker Chandiok & Co LLP, originally established in 1935 and incorporated as a Limited Liability Partnership on 25 March 2014, is a leading professional services firm in India. The firm delivers both assurance and non-assurance services, catering to a diverse range of clients across various industry sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Re-appointment of Vimal Kumar- Managing Director

S.N.	Particulars	Details
1	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise.	The current five-year term of appointment of Mr Vimal Kumar as the Managing Director of the Company is expiring on 13 th August, 2025. The shareholders of the Company have approved re-appointment for further five years with effect from August 14, 2025.
2	Date of appointment / re-appointment	August 14, 2025
3	Term of appointment / re-appointment	Re-appointed for another term of five consecutive years with effect from 14 th August, 2025 up to 13 th August, 2030, as per terms approved by the shareholders.
4	Brief profile	<p>Mr. Vimal Kumar aged 47 years is presently Managing Director of Company.</p> <p>Over the years, Mr. Vimal has performed a crucial role in the exponential growth of Best Agro Group. He has comprehensive experience in the agrochemical industry and oversees strategy, management, development, and integration of the company policies and procedures, forcing overall business growth and sustainability.</p> <p>Mr. Vimal Kumar is a highly motivated and passionate entrepreneur, well-respected in the agrochemicals industry of India. With a vibrant personality and exceptional business acumen, Mr. Vimal is among the young, dynamic leaders in the industry. His decision-making skills, determination, problem-solving school of thought, have turned him into a visionary.</p>
5	Declaration pursuant to BSE and NSE Circular	We hereby affirm that Mr Vimal Kumar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



6	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Vimal Kumar is related to Mr. Surendra Sai Nallamalli, Whole-Time Director of the Company.
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Appointment of Mr. Surendra Sai Nallamalli as Whole-Time Director

S.N.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Surendra Sai Nallamalli was appointed as an Additional Director and Whole-Time Director on July 2, 2025 by the Board of Directors of the Company
2	Date of appointment / re-appointment	July 2, 2025
3	Term of appointment / re-appointment	Appointed for a term of five consecutive years with effect from July 2, 2025 up to July 1, 2030, as per terms approved by the shareholders.
4	Brief profile	A passionate technologist and entrepreneur having 34 years of extensive experience and understanding of Organizational Program Management, Business Analytics, Innovation, Startup Culture and Technology. He has held various leadership positions at private and government sectors with national and international exposure. In his 15 years stint at Wipro Technologies, held the roles of Delivery Head (PES), Program Head of Microsoft Windows Sustenance Engineering Services, Head of Cost of Delivery Optimization. As a scientist with DRDO he worked on technology development and R&D for critical systems of national importance. He was instrumental in creating India's first Quantum Secure Communication Stack for National Agencies. In his earlier stint with Best Group, The R&D environment created by him established a foundation for manufacturing of next generation molecules.
5	Declaration pursuant to BSE and NSE Circular	We hereby affirm that Mr Surendra Sai Nallamalli is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
6	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Surendra Sai Nallamalli is related to Mr. Vimal Kumar, Managing Director of the Company.

Appointment of Mr. Pramod Narayan Karlekar as Director

S.N.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Pramod Narayan Karlekar was appointed as an Additional Director on July 2, 2025 by the Board of Directors of the Company
2	Date of appointment / re-appointment	July 2, 2025
3	Term of appointment / re-appointment	Appointed for a term of five consecutive years with effect from July 2, 2025 up to July 1, 2030, as per terms approved by the shareholders.
4	Brief profile	A chemical Engineer from UDCT- one of the top Indian Institute for Chemical Technology and a Management Graduate from Mumbai University, he has a diverse and rich professional background. He has been associated at the apex level with reputed organizations such as -Rallis India Ltd as President Technology, thereafter worked at leadership levels including as President of the Agrochemical division of Atul Ltd, as COO of Deepak Nitrite Ltd., as Managing Director of Cheminova India Ltd from 2008 and subsequently as its President



		international region comprising of AsiaPacific, Africa, Middle East. Later on, postglobal acquisition of Cheminova by FMC corp (USA), he assumed the position of country head for FMC India. In these assignments he worked on strategic areas such as mergers and acquisitions and global business development etc.
5	Declaration pursuant to BSE and NSE Circular	We hereby affirm that Mr Pramod Narayan Karlekar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
6	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Pramod Narayan Karlekar is also Director in Best Crop Science Pvt. Ltd. and Sudarshan Farm Chemicals India Pvt. Ltd., being wholly owned subsidiaries of the Company.

Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Rakhi Rani, Practicing Company Secretary, peer reviewed firm as Secretarial Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	30/09/2025. As per terms approved by the shareholders.
3.	Brief profile (in case of appointment);	Ms. Rakhi Rani is a peer reviewed Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI). She provides comprehensive professional services in the field of corporate compliance, secretarial audit, and advisory under the Companies Act, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Re-Appointment of Mrs. Chetna, Independent

S.N.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The current five-year term of appointment of Mrs Chetna as an Independent Director of the Company is expiring on 30 th June, 2026. The shareholders of the Company have approved re-appointment for further five years with effect from July 1, 2026.
2	Date of appointment / re-appointment	July 1, 2026
3	Term of appointment / re-appointment	Re-Appointed for a term of five consecutive years with effect from July 1, 2026 up to June 30, 2031, as per terms approved by the shareholders.
4	Brief profile	Mrs. Chetna, an Associate Member of ICSI and a law graduate, offers over eight years of experience in corporate law, SEBI compliance, and financial governance. Her understanding of regulatory frameworks ensures that we operate with high levels of transparency, risk management, and statutory alignment. She also serves as an Independent Director for reputed financial institutions, lending her expertise to robust corporate oversight at Best Agrolife Limited.
5	Declaration pursuant to BSE and NSE Circular	We hereby affirm that Mrs Chetna is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



6	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Chetna is also Director in Best Crop Science Pvt. Ltd. and Seedlings India Pvt. Ltd., being wholly owned subsidiaries of the Company.
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