



Best Agrolife Limited

CIN : L74110DL1992PLC116773

August 13, 2025

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

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director of the Company

Dear Sir/ Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the company at its Board Meeting held on, Wednesday, 13th August 2025, based on the recommendations of the Nomination and Remuneration Committee and subject to approval of the shareholders, approved today, the re-appointment of Vimal Kumar (DIN: 01260082) as Managing Director of the Company for a period of 5 years w.e.f. August 14, 2025 till August 13, 2030.

Brief Profile and the details of appointment as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, concerning the above re-appointments, are enclosed herewith.

The meeting of the Board of directors commenced at 2:00 P.M and concluded at 2:30 P.M.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Astha Wahi
CS & Compliance Officer



Annexure-I

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to re-appointment of Key Managerial Personnel (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. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved his re-appointment for another term of five consecutive years with effect from 14 th August 2025, subject to approval of the Shareholders.
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, subject to approval of 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.

