



Date: 05th July, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai – 400001

Company Symbol: HEALTHYLIFE
Scrip Code: 543546
ISIN: INE0L3501015

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Jyoti Kukreja from the post of Company Secretary and Compliance Officer.

We would like to inform you that the Company has received resignation letter dated 03rd July, 2024 from Ms. Jyoti Kukreja from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 03rd July, 2024.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of
Healthy Life Agritec Limited**

DIVYA
MOJJADA
Digitally signed
by DIVYA
MOJJADA
Date: 2024.07.05
10:43:41 +05'30'

**Divya Mojjada
Managing Director
DIN: 07759911**

Healthy Life Agritec Limited

CIN: L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited)

Regd. Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane 401107. **Phone** : +91-730 544 1244 **E-mail** : info@healthylifeagritec.com

Web : www.healthylifeagritec.com



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Jyoti Kukreja tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 03 rd July, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 03 rd July, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To,
The Board of Directors,
Healthy Life Agritec Limited
SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park,
Mira Road East, Thane, Maharashtra, India, 401107

Subject: Resignation from the post of Company secretary and Compliance Officer of Healthy Life Agritec Limited

Dear Sir/Madam,


This is to inform you that I, Jyoti Kukreja hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 03rd, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from July 03rd, 2024

Thanking You,

Sincerely,



Jyoti Kukreja
(Company Secretary and Compliance Officer)
M. No. A59758
ECSIN No. RA059758E000055336

Received on 5.07.2024
