



Date: 28th September 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: HEALTHYLIFE ISIN: INE0L3501015
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Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosures) Requirement, 2015 for Change in Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform that M/s Kapish Jain & Associates, (Chartered Accountants) (ICAI Firm Registration No. 022743N) Statutory Auditors of the Company have tendered their resignation vide their letters dated 27th September, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 27th September, 2023 with Annexure A as received from M/s Kapish Jain & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
Yours Faithfully,

For and on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director & CFO
DIN: 07759911



F.R.N. 022743N

KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

The Board of Directors

Healthy Life Agritec Limited

(Formerly known as Healthy Life Agritec Private Limited)
SH-B/09, New Heera Panna CHS Ltd, Gokul Village Shanti Park,
Mira Road East Thane Thane MH 401107 IN

Sub: **Our Resignation from the office of the Statutory Auditors of the Company**

Dear Sirs,

We had completed our audit engagement for the Financial Year 2022-2023.

As you are aware that proviso to Rule 3(1) of Companies (Accounts) Rules, 2014 read with MCA Notification dated 31st March 2022, it became mandatory for all companies with effect from 01st April 2023 to add on the feature of audit trail in their accounting software in which it maintains its books of accounts. Moreover, by amendment in Rule 11 of the Companies (Audit and Auditors) Rules, 2014, it has become obligatory on every auditor of the Company to give their views and comments upon usage, maintenance and preservation of such audit trail by the auditee.

Given these circumstances, which we already brought to your notice before beginning of the financial year and after carefully reviewed our fee structure, we proposed a one-time additional fee specifically for the year ended 31st March 2024. Subsequently, the management have refused to provide any increase in our existing fees.

Now considering the above, we have reassessed our ability to continue as auditors in terms of SAs and SQC issued by the ICAI. We wish to hereby convey our resignation as Statutory Auditors of the Company and submitted to you. We thank the management for the assistance provided to us during our tenure as auditors.

We would be filing the Form ADT-3 with the MCA as per requirements in this regard. This is for your information and record

Thanking Your,
Yours faithfully,

For KAPISH JAIN & ASSOCIATES

Chartered Accountants

Firm Registration No. 022743N

CA Kapish Jain
Partner
M. No.: 514162



Date: 27th September 2023
Place: New Delhi



KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

F.R.N. 022743N

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

Annexure - A Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019

Name of the listed entity/ material subsidiary:	Healthy life Agritec Limited
Details of Auditors:	
Name	M/s Kapish Jain & Associates, Chartered Accountant
Address	504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001
Email	Ca.kapish@gmail.com
Phone	91-11-43708987
Details of association with the listed entity/material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	30 November 2021
Date on which the term of the statutory auditor was scheduled to expire:	Till AGM to be held in year 2025
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	31.03.2023
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Kapish Jain & Associates
Chartered Accountants
Firms Registration No. 022743N

CA Kapish Jain
Partner
M. No. 514162



Date: 27th September 2023
Place New Delhi