



Best Agrolife Limited

CIN : L74110DL1992PLC116773

July 31, 2023

To
The Manager,
Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company in its meeting held today i.e. **Monday, July 31, 2023** has considered and approved inter alia the following:

1. Un-Audited Financial Results (Consolidated and Standalone) for the Quarter ended 30th June, 2023 and Limited Review Report issued by M/s Walker Chandiook & Co LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of Mr. Balavenkatarama Prasad Suryadevara (DIN: 02699949) as Additional Director in the capacity of Executive Whole-Time Director of the Company w.e.f. 31st July, 2023 as recommended by Nomination & Remuneration Committee subject to the approval of members in the ensuing general meeting.
3. To take note on resignation of Mr. Raajan Kumar Ailawadhi (DIN: 08821964) from the position of the Whole-Time Director with effect from the conclusion of the Board Meeting held today.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

1. Press Release
2. Un-Audited Standalone Financial Results for the quarter ended on 30th June, 2023
3. Un-Audited Consolidated Financial Results for the quarter ended on 30th June, 2023
4. Limited Review Report on the Un-Audited Financial Results – Standalone and Consolidated

The above information will be made available on the website of the Company www.bestagrolife.com

The meeting of the Board of Directors commenced at 4:00 P.M and concluded at 7:00 P.M.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahj
Auth. Sign.
Astha Wahj
CS & Compliance Officer



Annexure-A

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, with regard to change in Directors

1. Appointment of Mr. Balavenkatarama Prasad Suryadevara (DIN: 02699949) as additional Director in the capacity of Executive Whole-Time Director

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment of Mr. Balavenkatarama Prasad Suryadevara (DIN: 02699949) as additional Director in the capacity of Executive Whole-Time Director
2	Date of appointment/ cessation (as applicable) and term of appointment	31/07/2023
3	Brief profile	<p>A business leader with an excellent track record across leading companies Mr. Bala has been associated at the apex level with several reputed organizations such as Adama India Pvt Ltd. An Agri graduate from Kanpur University Mr Bala comes with more than 40 years of substantial experience in the chemical industry. As a Founder member and Director of the Board of Adama India Pvt Ltd. Since 2009, he has delivered significant portfolio and organizational change as part of transforming it into a more focused, growth-driven and sustainable business.</p> <p>Prior to joining Adama India Pvt Ltd in 2009, Mr Bala worked for Nagarjuna Group (Fertilizers & Pesticides) for more than two decades (1986-2009). With his analytical and strategic mindset and his ability to turn challenges into great success, Mr Bala took Nagarjuna Agrichem & Adama to new heights and turned them into high-revenue-earning companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

2. Resignation of Mr. Raajan Kumar Ailawadhi, Whole-Time Director of the Company.

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation due to health issue
2	Date of appointment/ cessation (as applicable) and term of appointment	31/07/2023

Further, the Company have received confirmation from Mr. Raajan Kumar Ailawadhi that there are no other material reasons for his resignation other than which is provided in the Resignation Letter.

