



To,

Date: 04th October, 2023

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra-400001	Company Symbol: HEALTHYLIFE Scrip Code: 543546
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our intimation dated 03rd October, 2023 regarding 'Voting Results of 04th Annual General Meeting of the Company for the year 2022-23 which inter alia includes the approval by members to Regularization of Ms. Apra Sharma (DIN: 10149103) as an Independent Director of the Company for a terms up to 5 consecutive years from the date of 07th June, 2023 to 06th June, 2028.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure I**

The meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

The Scrutinizer report cum voting results declared on 03rd October, 2023

Kindly take the above information in your records and oblige.

Thanking You
Yours Faithfully

For & on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911



ANNEXURE-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regularization of Ms. Apra Sharma (DIN: 10149103) as an Independent Director of the Company for a term of Five years

#	Particulars	Remarks
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Regularization of Ms. Apra Sharma (DIN: 10149103) as an Independent Director of the Company for a term of Five years form 07 th June 2023 upto 06 th June 2028.
2.	Brief Profile (in case of appointment)	12 years of work experience in the field of financial management.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Apra Sharma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For & on behalf of
Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911