



To,

Date: 26th October 2023.

The Manager,
Listing Department, BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street 28th
Floor, Dalal Street, Mumbai- 400001

Company Symbol: HEALTHYLIFE
Script Code: 543546

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of Healthy Life Agritec Limited held on Thursday, October 26th, 2023 at the Registered Office of the Company situated at SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane, Maharashtra, 401107 considered and approved the Appointment of **M/S SGNA & Company, Chartered Accountants, having FRN 017007N** as a statutory auditor of the company to fill casual vacancy caused due to resignation of M/S Kapish Jain & Associates, Chartered Accountant.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – I

The Meeting Commenced at 06:00 P.M and Concluded at 06:30 P.M.

We request you to kindly take the same on records.

Thanking You,
Yours Faithfully,

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

**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 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

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 26.10.2023 Term of appointment: Upto ensuing AGM.
3.	Brief Profile (in case of appointment)	M/s. SGNA & Associates, Chartered Accountants (ICAI Firm Registration No. 017007N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable