



Date: 06.08.2022

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400001

Company Symbol: HEALTHYLIFE  
Scrip Code: 543546

**Subject: Outcome of Board Meeting held on 06<sup>th</sup> August, 2022**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 06<sup>th</sup> August, 2022**, at **05:00 P.M.** at the registered office of the Company at **Survey No 97/3,4,8, 96/1, Cronos Holding Western Express Highway, Kashimira Thane, Maharashtra - 401107, India**, considered and approved the change of Registered office of the company within Local, Limits of the same City /Town/Village pursuant to Section 12 of the Companies Act, 2013.

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking You,

Yours Faithfully,

For & on behalf of  
Healthy Life Agritec Limited

Divya Mojjada  
Managing Director  
DIN: 07759911