



Date: 10<sup>th</sup> May, 2023

To,

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</b>	<b>Company Symbol: HEALTHYLIFE Scrip Code: 543546</b>
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**Subject: Intimation of Resignation of CS Shekhar Kapoor under Regulation 30 of the SEBI (LODR) Regulation.**

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from Mr. Shekhar Kapoor from the post of Company Secretary and Compliance Officer of the Company on 10<sup>th</sup> May, 2023 due to personal commitment and Company has accepted the resignation with effect from 10<sup>th</sup> May, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

<b>Reason for change</b>	Resignation
<b>Date of cessation</b>	May 10 <sup>th</sup> , 2023
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Healthy Life Agritec Limited**

**DIVYA**  
**MOJJADA**

Digitally signed by  
DIVYA MOJJADA  
Date: 2023.05.10  
13:17:23 +05'30'

**Divya Mojjada**  
**Managing Director**  
**DIN: 07759911**

**Healthy Life Agritec Limited**

**CIN : U52520MH2019PLC332778**

**(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**

Date: 10.05.2023

To

The Board of Directors  
**HEALTHY LIFE AGRITEC LIMITED**  
SH-B/09, New Heera Panna CHS LTD,  
Gokul Village Shanti Park,  
Mira Road East Thane  
MH – 401107

**Resignation from the Post of Company Secretary and Compliance Officer**

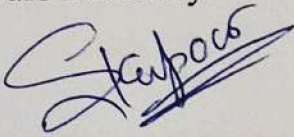
Dear Sir/ Ma'am,

I hereby tender my Resignation from the profile of **Company Secretary and Compliance Officer** of HEALTHY LIFE AGRITEC LIMITED and relinquish this position effective from the closing hours of 10<sup>th</sup> May 2023, due to personal commitments.

I thank you a lot for having granted to me opportunities for Professional and personal development and to learn aplenty during my term and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly Acknowledge the Receipt.

Thanking You  
Yours faithfully



**SHEKHAR KAPOOR**  
Membership No. A54338  
Add: 1/6830 East Rohtash Nagar,  
Shahdara, Delhi -110032  
**ECSIN: RA054338D000029863**