



Date: 05<sup>th</sup> August, 2024

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

Company Symbol: HEALTHYLIFE  
Scrip Code: 543546

Dear Sir/Madam,

**Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'Healthy Life Agritec Limited' was held on **Monday, 05<sup>th</sup> August, 2024 at 12:30 p.m.**, 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, India, 401107, on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of **Ms. Rupal Kalsi (A74021)** as the Company Secretary and Compliance Officer of the Company, with effect from **August 05, 2024**. Accordingly, as per the provisions of Section 203 of the Act, Ms. Rupal Kalsi shall also act as the Key Managerial Personnel of the Company.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed herewith as "**Annexure - A**".

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

The above is for your information and record and suitably disseminated to all concerned.

Thanking you  
Yours faithfully  
**For and on behalf of**  
**Healthy Life Agritec limited**

Divya Mojjada  
Managing Director  
DIN: 07759911

Encl: As above

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**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-A

**A. Particulars of Appointment of Ms. Rupal Kalsi as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Si. No.	Particulars	Details
a)	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Ms. Rupal Kalsi as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
b)	Date of appointment / <del>cessation</del> (as applicable)	w.e.f. <b>05th August, 2024</b>
c)	Brief profile (in case of appointment)	She is an Associates member of Institute Of Companies Secretaries India and B.Com graduate.
d)	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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**Healthy Life Agritec Limited**

(Formerly Known as Healthy Life Agritec Private Limited)

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## CONSENT LETTER

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, Maharashtra, India - 401107

Subject: Consent Letter to act as a Company Secretary of the Company

Respected Madam/Sir(s),

I, **Rupal Kalsi**, hereby give my consent to act as the Company Secretary of **Healthy Life Agritec Limited** ("the Company") with effect from **5th August, 2024** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and certify that I have requisite qualification to become a Company Secretary under the Companies Act, 2013. Hereunder are my details:

1	Name	Ms. Rupal Kalsi
2	Father's Name	Mr. Yogesh Kalsi
3	Address	9953/B Sarai Rohilla, New Rohtak Road, Kamal Hotel, Street No. 04, 05 Delhi-110005
	E-mail id	kalsirupal@gmail.com
5	Mobile no	+91- 9582708290
6	Income-tax PAN	DCYPK4348Q
7	Occupation	Company Secretary
8	Date of birth	09-04-1992
9	Nationality	Indian
10	Membership No.	A74021

### Declaration

I declare that I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed I will complete all my duties as may be prescribed under Companies Act & Rules.

*Rupal Kalsi*

Thanking You.  
Yours faithfully,

Name: Rupal Kalsi  
M. No.: A74021  
eCSIN No.: EA074021F000043529

Date: 05th August, 2024  
Place: Delhi  
Encl.: 1. Proof of identity - PAN Card