



Date : 12.07.2024

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

Company Symbol: HEALTHYLIFE
Scrip Code: 543546
ISIN: INE0L3501015

Subject: Clarification letter for the mail dated 08.07.2024 along with Revised intimation of Resignation of Company Secretary and Compliance Officer of the company as a disclosure under Regulation 30 of the SEBI(LODR) Regulations,2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, we would like to inform you that the Company had received a resignation letter from Ms. Jyoti Kukreja from the post of Company Secretary and Compliance Officer due to personal reasons with effect from 3rd July, 2024.

However, we are filing a revised intimation for the same. The resignation letter was received on 5th July, 2024, and the intimation to the exchange was made within 24 hours of the effective date of resignation, i.e., the date of receiving the letter from Ms. Jyoti Kukreja, although it was signed on 3rd July, 2024.

Disclosure concerning the above resignation is enclosed as Annexure-A.

In good faith, we presumed that the time of occurrence was when the management received the resignation letter. Accordingly, we informed the stock exchange within 24 hours of receipt. We humbly request you to consider this explanation and assure you that we will adhere to the regulations of the Listing Obligations and Disclosure Requirements (LODR) more diligently in the future.

We apologize for any inconvenience caused.

Thank you for your understanding.

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- A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under :-

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Jyoti Kukreja tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. She has decided to move on to pursue oppurtunities outside the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from 3 rd July, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Healthy Life Agritec Limited

CIN: L52520MH2019PLC332778

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Web : www.healthylifeagritec.com

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: Resignation from the post of Company secretary and Compliance Officer of Healthy Life Agritec Limited

Dear Sir/Madam,


This is to inform you that I, Jyoti Kukreja hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reasons. The Board is kindly requested to accept my resignation w.e.f. July 03rd, 2024 and take the same in your records.

I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance Officer.

I further request the Board of Directors to relive me from the duties of my post with effect from July 03rd, 2024

Thanking You,

Sincerely,



Jyoti Kukreja
(Company Secretary and Compliance Officer)
M. No. A59758
ECSIN No. RA059758E000055336

Received on 5.07.2024
