



Date: 6th September, 2024

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

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Submission of Outcomes of Board Meeting held on 06th September, 2024.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 6th September, 2024, has inter-alia, considered & approved the following items:

1. The Board of Directors have considered and approved the convening of 'The 5th Annual General Meeting of the Company' to be held on Monday, 30th September, 2024 at 11.00 A.M. at the Registered Office of the Company through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with other applicable General Circulars and have considered the draft Notice of Annual General Meeting.
2. The Board of Directors have considered the Director's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2024.
3. Approved the Appointment of M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, New Delhi as Scrutinizer, to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. Approved the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in Annual General Meeting as 24th September, 2024.
5. Approved the closure of the Register of Members and Share Transfer Books of the Company from **24th September, 2024 to 30rd September, 2024** (both days inclusive).
6. Recommended to the members, the Re-appointment of **Mr. Mohammed Sadiq (DIN: 08612733)**, Director of the Company, who is liable to retire by rotation and offer himself for re-appointment.
7. Recommended to the members, the appointment of M/s. NYS & Co., Chartered Accountants (ICAI Firm Registration No.: 017007N) as the Statutory Auditors of the Company, for a continuous period of five years commencing from the conclusion of the 5th Annual General

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



Meeting of the Company (for the FY 2024-25 until FY 2028-29)." and fix their remuneration subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A)

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and records.

Please acknowledge the receipt. Thanking you.

Yours sincerely,

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

**Divya Mojjada
Managing Director
DIN: 07759911**

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Annexure- A

Appointment of M/s. NYS & Co., Chartered Accountants (ICAI Firm Registration No.: 017007N) as the Statutory Auditors of the company

S. No.	Particulars	Details
a)	Name	M/s. NYS & Co.
b)	Designation	Statutory Auditors
c)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	26.10.2023
e)	Brief profile (in case of appointment)	M/s. NYS & Co., Chartered Accountants is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval.
f)	Disclosure of relationships between directors (in case of appointment of a director)	NA

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