



To,

Date: 05<sup>th</sup> May, 2023

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: HEALTHYLIFE Script Code: 543546</b>
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of "**Healthy Life Agritec Limited**" at their meeting held on today i.e. **Friday, 05<sup>th</sup> day of May, 2023**, at the registered office of the Company at Sh-B/09, New Heera Panna Chs Ltd, Gokul Village Shanti Park, Mira Road, Thane, Maharashtra - 401107 India, has inter alia, considered and approved the following matter(s):

1. Appointment of M/s Vikas Verma & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company, pursuant to the provisions of section 204 of Companies Act, 2013 and other applicable provisions, if any of the Companies Act 2013 for the financial year 2022-2023.

**The meeting of Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.**

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

Thanking you,

Yours faithfully,

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

**Divya Mojjada  
Managing Director  
DIN: 07759911**

Encl: As above

**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**

## BRIEF PROFILE OF SECRETARIAL AUDITOR

1.	<b>Reason for change</b>	Appointment
2.	<b>Date of appointment/cessation</b>	May 05, 2023
3.	<b>Brief profile</b>	Firm of Practicing Company Secretary (FRN: P2012DE081400) having an experience of More than 10 Years in the field of Secretarial and legal Compliances.
4.	<b>Disclosure of relationships between directors</b>	Not Applicable