



<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers</b> <b>28th Floor, Dalal Street,</b> <b>Mumbai-400001</b>	<b>Scrip Code: 543546</b> <b>Symbol: HEALTHYLIFE</b>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------

**Sub: Outcome of Board meeting pursuant Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015 held on 07<sup>th</sup> June,2023 for Appointment of Additional Independent Director**

Respected sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, a Meeting of the Board of Directors of Healthy Life Agritec Limited held on Wednesday, 07<sup>th</sup> June 2023 at the Registered office of the Company at SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane Maharashtra 401107 India to transact the following Business:

1. To consider and approve the appointment of Ms. Apra Sharma as an Additional Independent Director of the company.

The meeting was commenced at 3:00pm and concluded at 3:30pm.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

**For Healthy Life Agritec Limited**

DIVYA  
MOJJADA

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

**Brief Profile of Ms. Apra Sharma**

<b>SR. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name	Apra Sharma
<b>2.</b>	Reasons for Change	Appointment
<b>3.</b>	Date of Appointment	07 <sup>th</sup> June,2023
<b>4.</b>	Brief Profile	Attached as Annexure B
<b>5.</b>	Position	Additional Independent Director

**ANNEXURE B**

**Brief Profile of Ms. Apra Sharma**

Name	Apra Sharma
Date of Birth	28/09/1986
Age	36
Qualifications	Company Secretary
Experience and Field of experience	12 years of work experience in the field of financial management.