



Date: 27th May, 2023

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: HEALTHYLIFE ISIN: INE0L3501015
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 27th May, 2023**, 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 - 401107 India, considered and approved the Appointment of Ms. Jyoti Kukreja as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 27th May, 2023.

The meeting of the Board of Directors commenced at 08: 45 P.M. and concluded at 09:35 P.M.

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

Thanking you,
Yours faithfully,

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

**DIVYA
MOJJADA** Digitally signed by
DIVYA MOJJADA
Date: 2023.05.27
22:09:16 +05'30'

**DIVYA MOJJADA
Managing Director
DIN: 08548577**

Brief Profile of Ms. Jyoti Kukreja (CS)

SR. No.	Particulars	Details
1.	Name	Ms. Jyoti Kukreja
2.	Reasons for Change	Appointment
3.	Date of Appointment	27.05.2023
4.	Brief Profile	Attached as Annexure B
5.	Position	Company Secretary and Compliance Officer

ANNEXURE B

Brief Profile of Ms. Jyoti Kukreja

Name	Jyoti Kukreja
Mem. No.	A59758
Date of Birth	16/11/1984
Age	38
Qualifications	Company Secretary
Experience and Field of experience	4 years – Field – Finance & Legal