



To,

Date: 12st June, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: HEALTHYLIFE Script Code: 543546
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Subject: Intimation of Resignation of Mr. Pushpangathan Udayakumar from the post of Independent Director under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from **Mr. Pushpangathan Udayakumar** from the post of Independent Director of the Company on 12th June, 2023 along with detailed reason and Company has accepted the resignation with effect from 12th June, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	June 12 th , 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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

**Divya Mojjada
Managing Director
DIN: 07759911
Date: 12.06.2023**

Date:12-06-2023

RESIGNATION LETTER

To,
Board of Directors,
Healthy Life Agritec Limited
SH-B/09, New Heera Panna CHS LTD,
Gokul Village Shanti Park, Mira Road East
Thane Maharashtra - 401107 India

Subject: Resignation from the Post of Non-Executive Independent Director

Respected Sir/Ma'am,

I, Pushpangathan Udayakumar, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings -


1. There is no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1.	Healthy Life Agritec Limited	Independent Director	Member in Audit Committee Chairman in NRC Committee Member in SRC Committee

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,



Pushpangathan Udayakumar
Independent Director
DIN: 08376064