

CIN: L74110DL1992PLC116773

February 3, 2024

To
The Manager,
Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660 SCRIP ID: BESTAGRO

Reference: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our Corporate Announcement submitted on July 31, 2023 and as per your email dated $2^{\rm nd}$ February, 2024 we are enclosing resignation letter of Mr. Raajan Kumar Ailawadhi.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi

CS & Compliance Officer





29th July, 2023

To
The Board of Directors
Best Agrolife Limited
B-4, Bhagwan Dass Nagar,
East Punjabi Bagh,
New Delhi-110026

<u>Sub: Resignation from the Post of Whole-Time</u> <u>Director</u>

Dear Sir(s),

I hereby tender my resignation as Whole-Time Director from the Board of Directors of the Company with effect from 31st July, 2023 due to health issues.

Further, I hereby confirm that there are no other material reasons other than those provided above, for my resignation from the Board of Directors of the Company.

I would like to take this opportunity to convey my thanks to the Board of Directors and other officers during the period of my association in the Company.

Thanking You

Yours Sincerely

RAAJAN KUMAR AILAWADHI

(DIN: 08821964)