



Date: 04/03/2024

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: HEALTHYLIFE Scrip Code: 543546
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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

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 04th March 2024 at 04:00 P.M. 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, India - 401107, have considered and approved the following matter(s):

1. Appointment of **Mr. Sandeep Ramkirit Gaud** as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;
2. Appointment of **M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)** as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24;

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures has been attached herewith as **Annexure A and Annexure B**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

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

**Divya Mojjada
Managing Director
DIN: 07759911
Date: 04/03/2024**

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

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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	Mr. Sandeep Ramkirit Gaud
3.	Date of appointment/cessation	04 th March 2024
4.	Brief profile	Mr. Sandeep is commerce graduate and have more than 3 years of work experience in the field of Finance and management. Currently Mr. Sandeep is serving as Chief Financial Officer of the Company Healthy Life Agritec Limited.
5.	Disclosure of relationships between directors	Not Applicable



“Annexure- B”

6.	Reason for change	Appointment
7.	Name of Secretarial Auditor	M/S Vikas Verma and Associates, Company Secretaries (FRN: P2012DE081400)
8.	Date of appointment/cessation	04 th March 2024
9.	Brief profile	<p>M/S Vikas Verma and Associates, is a Firm of Practicing Company Secretaries having FRN: P2012DE081400.</p> <p>M/S Vikas Verma and Associates, have experience of More than 11 Years in the field of Secretarial Compliances.</p>
10.	Disclosure of relationships between directors	Not Applicable