



Best Agrolife Limited

CIN : L74110DL1992PLC116773

1st July, 2021

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 30th June, 2021 have appointed Mrs. Chetna (DIN: 08981045) as an Additional Director (Independent Non-Executive) on the Board of Directors of the Company with effect from 1st July, 2021 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.

Necessary information in respect of Mrs. Chetna (DIN: 08981045) as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. (Annexure-A)

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

For BEST AGROLIFE LIMITED

Astha Wali

Astha Wali
Company Secretary
CS & Compliance Officer

Encl. as above



Annexure-A

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mrs. Chetna.

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	The Board of Directors of the Company have appointed Ms. Chetna (DIN: 08981045) as an Additional Director (Independent Non-Executive) of the Company w.e.f. 1 st July, 2021 for a term of 5 (five) years, subject to approval of the Shareholders of the Company.
3	Brief profile	<p>Mrs. Chetna (DIN: 08981045) is an associate member of ICSI and a law graduate from Jaipur College of law. She also holds degree in MBA (Finance) and Bachelor of Computer Science. She is young and dynamic professional and presently associated with Prosper Housing Finance Limited, Esquire Money Guarantees Limited, Advik Capital Limited as an Independent Director. She is having more than 4 years' experience in Corporate Laws, SEBI Compliances, Financial Management, Accounts & Taxations.</p> <p>She has been awarded a crash course certificate of NCLT from Institute of Company Secretaries of India</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

