

To,
The Manager- CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 27th May, 2020

Scrip Code: 539660
Scrip ID: BESTAGRO

Subject: Intimation under Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, on **Wednesday, 27th May 2020 at 3.00 p.m.**, through video conferencing, considered and approved, inter alia, following matters:

- 1) Took note of the certified true copy of the order of the Hon'ble National Company Law Tribunal approving the Scheme of Amalgamation of Best Agrochem Private Limited with the Company and effectiveness of the Scheme on 23rd May, 2020.
- 2) Shifting of registered office of the Company within the same municipal area from House No. 9, Road no. 13, East Punjabi Bagh, New Delhi-110026 to S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026, i.e. the registered office of Best Agrochem Private Limited, the Transferor Company.
- 3) Allotment of shares of the Company in consideration to the Amalgamation of Best Agrochem Private Limited with the Company as approved by Hon'ble National Company Law Tribunal, Principal Bench, New Delhi and filing the application seeking for listing and trading permission of the shares issued pursuant to Scheme of Arrangement.
- 4) Appointment of Mr. Shuvendu Kumar Satpathy (DIN No. 07552741) as additional Non-Executive Director. A brief profile of Mr. Shuvendu Kumar Satpathy is attached in **Annexure A**.
- 5) Approval of the listing of shares on National Stock Exchange of India Limited.

Kindly take the note of above information on your records.

Thanking You,

For Best Agrolife Limited
(Formerly known as Sahyog Multibase Limited)

For **BEST AGROLIFE LIMITED**
Himanshi
Nepi
Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

