



Best Agrolife Limited

CIN : L74110DL1992PLC116773

1st March, 2023

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

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rules and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on March 01, 2023 has appointed Mr. Sanjeev Kharbanda, as a Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with immediate effect.

Necessary information in respect of Mr. Sanjeev Kharbanda 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 is provided in Annexure-A.

Request you to take this on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited


Astha Wahi Sign.
CS and Compliance Officer

Encl. as above





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(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 Mr. Sanjeev Kharbanda

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 Mr. Sanjeev Kharbanda as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. March 1, 2023.
3	Brief profile	<p>Mr. Sanjeev Kharbanda is a Finance Professional and Business Transformative Leader and holds an extensive experience of 28 years in in management and business leadership.</p> <p>A Post Graduate Diploma holder in Business Management (MBA) from IMT Ghaziabad Mr Kharbanda's expertise lies in strategic planning, business operations & transformation, financial planning & analysis, and investors relationship & treasury management. His experience spans across finance, audit, tax, enterprise risk management, operations, supply chain, coordinating with the Board of Directors in strategic business planning and management, setting up organisational objectives (goal, strategy and action), including preparation of business plan.</p> <p>Mr Kharbanda joins Best Agrolife from Aqualite Industries Private Limited, a footwear brand on a growth trajectory, where he managed the dual role of CFO and Business Co-Pilot for all strategic decisions or moves. He has also worked as General Manager - Corporate Finance with Mother Dairy Fruit & Vegetable Private Limited for more than a decade and at senior profile with other organisations across the sectors, broadly including FMCG and Telecommunication.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

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