



Best Agrolife Limited

2nd July, 2025

CIN : L74110DL1992PLC116773

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

SCRIP CODE: 539660

SCRIP ID: BESTAGRO

Sub: Intimation of Change of Directors 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 hereby inform you that upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held today i.e. 2nd July, 2025 has considered and approved the following:

1. Appointment of Mr. Surendra Sai Nallamalli (DIN: 08837064) as an Additional Director of the Company with effect from July 2, 2025.
2. Appointment of Mr. Surendra Sai Nallamalli (DIN: 08837064) as the Whole- Time Director of the Company for a period of 5(five) years with effect from July 2, 2025.
3. Appointment of Mr. Pramod Narayan Karlekar (DIN: 01776461) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 2nd July, 2025
4. Resignation of Whole-Time Director - Mr. Balavenkatarama Prasad Suryadevara (DIN- 02699949)
5. Resignation of Non-Executive Director - Mr. Shuvendu Kumar Satpathy (DIN- 07552741)
Consequent to his resignation he ceased to be the Chairman of the Stakeholders' Relationship Committee and members of Audit Committee, Nomination & Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee.
6. Re-Constitution of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee. (Details enclosed as Annexure-II)

The Board of Directors and the Management of the Company express their deep appreciation and gratitude to Mr. Balavenkatarama Prasad Suryadevara and Mr. Shuvendu Kumar Satpathy for their valuable contribution during the tenure in the Company.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

Please take this information on record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Astha Wahi
Astha Wahi
CS & Compliance Officer

Encl. as above



Annexure-I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoDI/P/CIR/2023/123 dated July 13, 2023

a. Appointment of Mr. Surendra Sai Nallamalli as Whole-Time Director

| S.N. | Particulars | Details |
|------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | Appointment of Mr. Surendra Sai Nallamalli as Additional Director and Whole-Time Director |
| 2 | Date of appointment/ cessation (as applicable) and term of appointment | Appointed as an Additional Director w.e.f. 2 nd July, 2025 Appointed as Whole-Time Director w.e.f. 2 nd July, 2025 for a period of 5 years |
| 3 | Brief profile | A passionate technologist and entrepreneur having 34 years of extensive experience and understanding of Organizational Program Management, Business Analytics, Innovation, Startup Culture and Technology. He has held various leadership positions at private and government sectors with national and international exposure. In his 15 years stint at Wipro Technologies, held the roles of Delivery Head (PES), Program Head of Microsoft Windows Sustenance Engineering Services, Head of Cost of Delivery Optimization. As a scientist with DRDO he worked on technology development and R&D for critical systems of national importance. He was instrumental in creating India's first Quantum Secure Communication Stack for National Agencies. In his earlier stint with Best Group, The R&D environment created by him established a foundation for manufacturing of next generation molecules. |
| 4 | Declaration pursuant to BSE and NSE Circular | We hereby affirm that Mr Surendra Sai Nallamalli is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. |
| 5 | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Surendra Sai Nallamalli is related to Mr. Vimal Kumar, Managing Director of the Company. |

b. Appointment of Mr. Pramod Narayan Karlekar as Non-Executive Non-Independent Director

| S.N. | Particulars | Details |
|------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | Appointment of Mr. Pramod Narayan Karlekar as an Additional Director in the category of Non-Executive Non-Independent Director |
| 2 | Date of appointment/ cessation (as applicable) and term of appointment | Appointed as Non-Executive Non-Independent Director w.e.f. 2 nd July, 2025 |
| 3 | Brief profile | A chemical Engineer from UDCT- one of the top Indian Institute for Chemical Technology and a Management Graduate from Mumbai University, he has a diverse and rich professional background. He has been associated at the apex |



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| | | level with reputed organizations such as -Rallis India Ltd as President Technology, thereafter worked at leadership levels including as President of the Agrochemical division of Atul Ltd, as COO of Deepak Nitrite Ltd., as Managing Director of Cheminova India Ltd from 2008 and subsequently as its President international region comprising of AsiaPacific, Africa, Middle East. Later on, postglobal acquisition of Cheminova by FMC corp (USA), he assumed the position of country head for FMC India. In these assignments he worked on strategic areas such as mergers and acquisitions and global business development etc. |
| 4 | Declaration pursuant to BSE and NSE Circular | We hereby affirm that Mr Pramod Narayan Karlekar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority. |
| 5 | Disclosure of relationships between Directors (in case of appointment of a Director) | Mr. Pramod Narayan Karlekar is also Director in Best Crop Science Pvt. Ltd. and Sudarshan Farm Chemicals India Pvt. Ltd., being wholly owned subsidiaries of the Company. |

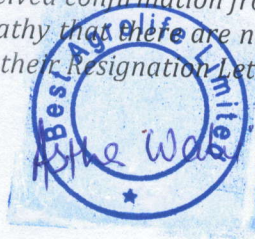
c. Cessation of Mr. Balavenkatarama Prasad Suryadevara as Whole-Time Director

| S.N. | Particulars | Details |
|------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | Cessation of Mr. Balavenkatarama Prasad Suryadevara (DIN- 02699949) due to his health issues. |
| 2 | Date of appointment/ cessation (as applicable) and term of appointment | 02/07/2025 |
| 3 | Brief profile | Not Applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

d. Cessation of Mr. Shuvendu Kumar Satpathy as Non-Executive Director

| S.N. | Particulars | Details |
|------|--|--|
| 1 | Reason for change viz. appointment, resignation, removal death or otherwise | Cessation of Mr. Shuvendu Kumar Satpathy (DIN- 07552741) due to unforeseen family circumstances. |
| 2 | Date of appointment/ cessation (as applicable) and term of appointment | 02/07/2025 |
| 3 | Brief profile | Not Applicable |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |

Further, the Company have received confirmation from Mr. Balavenkatarama Prasad Suryadevara and Mr. Shuvendu Kumar Satpathy that there are no other material reasons for their resignation other than which is provided in their Resignation Letter.



Annexure-II

APPROVAL FOR RE-CONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the re-constitution of certain committees of the Board of Directors with effect from 2nd July, 2025 as under:

| | |
|--|---|
| Audit Committee | Mrs. Chetna- Chairman Mr. Braj Kishore Prasad- Member Mr. Pramod Narayan Karlekar – Member |
| Nomination & Remuneration Committee | Mrs. Chetna- Chairman Mr. Braj Kishore Prasad- Member Mr. Pramod Narayan Karlekar – Member |
| Stakeholder Relationship Committee | Mr. Pramod Narayan Karlekar – Chairman Mr. Braj Kishore Prasad- Member Mrs. Chetna - Member |
| Corporate Social Responsibility Committee | Mr. Braj Kishore Prasad- Chairman Mr. Pramod Narayan Karlekar -Member Mrs. Chetna – Member |
| Risk Management Committee | Mr. Braj Kishore Prasad- Chairman Mr. Pramod Narayan Karlekar -Member Mrs. Chetna – Member |



2/7/2025

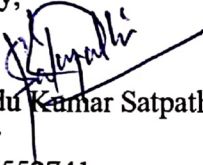
To
The Board of Directors
Best Agrolife Limited
B-4, Bhagwan Dass Nagar,
East Punjabi Bagh, New Delhi-110026

I am writing to formally tender my resignation from my position as a Director of Best Agrolife Limited, effective 2nd July, 2025 due to unforeseen family circumstances.

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.

Sincerely,



Shuvendu Kumar Satpathy
Director
DIN: 07552741

2/07/2025

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

I am writing to formally tender my resignation from my position as a Director of Best Agrolife Limited, effective 2nd July, 2025 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.

Sincerely,



Balavenkatarama Prasad Suryadevara
Whole-Time Director
DIN: 02699949