



To,
Listing Compliance Monitoring Team
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in reference to your communication regarding our disclosure dated **29 October 2025** pertaining to the "*Resignation of Company Secretary and Compliance Officer*." We respectfully submit the following clarification in compliance with **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company hereby submits the resignation letter of Mrs. Astha Wahi, Company Secretary and Compliance Officer, as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The resignation letter was available; however, due to an administrative oversight within the compliance department, it was inadvertently not attached while submitting the disclosure on the BSE Listing Centre portal.

The Company has now uploaded the resignation letter of the erstwhile Company Secretary & Compliance Officer on the BSE Listing Centre.

We sincerely regret the lapse and assure you that the same will not occur in the future, and that the Company will ensure strict adherence to SEBI LODR timelines.

We request you to kindly take the above submissions on record.

Thanking You,
Yours faithfully,

For Best Agrolife Limited



Aarti Arora
CS & Compliance Officer

ASTHA

From: ASTHA
Sent: 06 September 2025 15:45
To: Surendra Sai N; Vimal
Cc: CS
Subject: Resignation from the post of CS & Compliance officer of Best Agrolife Limited and Request for Early Release

Dear Sir,

I hope this message finds you well.

I am writing to formally resign from my position as CS & Compliance Officer at Best Agrolife Limited, effective today i.e. 6th September, 2025. As per my employment contract, I understand that my official notice period is 90 days. However, I would respectfully request you to consider reducing my notice period from 90 days to 30 days, and to relieve me on a mutually agreed date.

This opportunity is an important step forward in my career, and I truly hope you will consider my request favourably. I am fully committed to ensuring a smooth transition, including handing over responsibilities and assisting in training or documentation as needed during the notice period.

In line with this, I kindly request you to initiate the necessary steps for filing my resignation with the Stock Exchange(s) and Registrar of Companies (ROC) in accordance with the applicable regulatory requirements under SEBI (LODR) Regulations and Companies Act, 2013.

I sincerely thank you and the management for the support and opportunities provided during my tenure.

Please let me know if there's any formal process or documentation required to facilitate this request. I will ensure that the handover is seamless and causes minimal inconvenience.

Thank you for your understanding.

With warm Regards

Astha Wahi
CS & Compliance Officer

Accepted, 24-10-25

