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Date: 16th January, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	Symbol: HEALTHYLIFE Scrip Code: 543546
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Subject- Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors.

Dear Sir/Madam,

This is further to our intimation dated 16th January, 2024 regarding 'Voting Results of Postal Ballot dated 16th January, 2024 which inter alia includes approval by members to appoint of M/s. SGNA & Company., Chartered Accountants, (FRN: 017007N), as the Statutory Auditors of the company to fill up the casual vacancy caused by the resignation of M/s Kapish Jain & Associates, Chartered Accountants.

Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure - I

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

**For & on behalf of
Healthy Life Agritec Limited**

**Divya Mojjada
Managing Director
DIN: 07759911**



ANNEXURE- I

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	15.01.2024 Terms of Appointment - M/s. SGNA & Company, Chartered Accountants (ICAI Firm Registration No. 017007N) to hold office upto the date of 05 th Annual General Meeting to be held in the year 2024.
3	Brief Profile (in case of appointment)	M/s. SGNA & Company, Chartered Accountants (ICAI Firm Registration No. 017007N), is a firm of Chartered Accountants and have experience in various types of audits including Statutory Audits, Internal Audits, Stock Audits, Due Diligence and Investigation audits. They have experience in auditing of different kinds of entities including Large Corporates, Small and medium sized entitles, Multi locational entities etc. The Audit Firm has valid Peer Review certificate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable