



28th November, 2025

To,
Listing Compliances
National Stock Exchange of India Limited (NSEIL)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Subject: Clarification w.r.t Regulation 30 of SEBI LODR 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**, read with the **SEBI Circular dated July 13, 2023**, and **sub-para 7C of Para A of Part A of Schedule III of SEBI LODR**:

1. Reason for non-compliance with the 24-hour disclosure timeline

Mrs. Astha Wahi had tendered her resignation on September 6, 2025. However, the management initially did not accept the resignation and requested her to reconsider the terms of engagement. Subsequently, Ms. Astha did not agree to the revised terms, and the Board took note of and accepted her resignation effective from October 29, 2025. Since the matter was under review and pending for final decision of the Board, therefore the disclosure could not be made.

2. Reason for non-submission of the resignation letter under Para A, Part A, Sub-para 7C of Schedule III

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 NEAPS portal.

3. Submission of Resignation Letter

As required under sub-para 7C of Para A of Part A of Schedule III of SEBI LODR, the Company has now uploaded the resignation letter of the erstwhile Company Secretary & Compliance Officer on the NEAPS portal.



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.

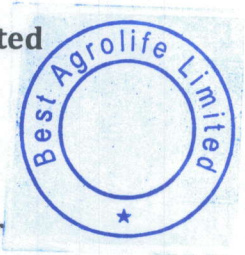
You are requested to take the same on record.

Thanking You,
Yours faithfully,

For **Best Agrolife Limited**

Aarti Arora

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

