

Date: 30.01.2020

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Intimation under Regulation 30(2) of SEBI (LODR), 2015 for the Resignation of Non-Executive Director

Dear Sir/Madam,

Pursuant to Regulation 30(2) SEBI (LODR), 2015 this is to inform you that Mr. Naresh Kumar Singhal (DIN: 02987526), a Non-Executive Director of the Company has resigned from the position w.e.f. 29.01.2020 due to health reasons. The resignation is effective from 29th January, 2020.

Further the Board of Directors will take note of aforesaid resignation of Mr. Naresh Kumar Singhal from the post of Non-Executive Director, in the next meeting of Board of Directors scheduled to be held on February, 2020.

Please find the resignation of Mr. Naresh Kumar Singhal for your kind reference.

This is for your information and records.

Thanking You,

For Best Agrolife Limited
(Formerly Known as Sahyog Multibase Limited)

For BEST AGR LIFE LIMITED

Company Secretary

Himanshi Negi
Company Secretary and Compliance Officer

Encl. as above



29th January, 2020

The Board of Directors
Best Agrolife Limited
(Formerly Sahyog Multibase Limited)
House No.9, Road No. 13,
East Punjabi Bagh,
New Delhi -110026.

Sub: Resignation from the Office of Non-Executive Director.

Dear Sirs,

I hereby tender my resignation from the office of Non-Executive Director of your esteemed organisation with immediate effect as I no longer wish to shoulder responsibility of being a Director due to my continued health issues.

I further confirm that there are no other material reasons apart from above causing my resignation.

I give my felicitation to all the Members of the Board for their ample faith and support that I have received during my tenure.

Thanking You.

Yours sincerely,



(Naresh Kumar Singhal)
DIN: 02987526