

# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kasha, Taluka :  
Maval, Vadgaon, Dist : Pune – 412106.

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Date: 1<sup>st</sup> August, 2024

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Script Code: 526473**

**Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Resignation of Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) from the Directorship of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586), Independent Director of the Company, has tendered his resignation from the Directorship of the Company due to other work commitments with effect from the close of business hours of 1<sup>st</sup> August, 2024.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for his resignation other than that mentioned by him.

The names of listed entities in which Mr. Umeshbhai Rasiklal Gor holds directorship alongwith membership and Chairmanship of the Committees are as under:

Names of listed entities	1. Gautam Gems Limited 2. Encode Packaging India Limited 3. Vivid Mercantile Limited
Names of the membership and Chairmanship of the Committees	1. <u>Gautam Gems Limited:</u> ➤ Chairperson of Audit Committee 2. <u>Vivid Mercantile Limited:</u> ➤ Chairperson of Audit Committee ➤ Member of Nomination and Remuneration Committee

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Mangesh Parashram Gadakh**

**DIN: 09736469**

**Whole-time Director**

**Encl.: as above**

CIN NO. L01110PN1993PLC217724

Date: 1<sup>st</sup> August, 2024

To,  
**The Board of Directors**  
**Elegant Floriculture & Agrotech (India) Limited**  
Gut No. 358, Village Mouje Kashal,  
Taluka Maval, Vadgaon,  
Pune - 412106.

**Sub.:Resignation from the office of Independent Director**

Sirs,

I, Mr. Umeshbhai Rasiklal Gor, hereby state that due to other work commitments, I wish to resign as an Independent Director of the Company. I hereby tender my resignation with effect from the close of business hours of 1<sup>st</sup> August, 2024.

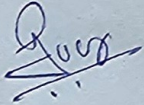
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Pune.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director of the Company.

Thanking You.

Yours faithfully,



**Umeshbhai Rasiklal Gor**  
**DIN: 08845586**