

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashi, Taluka :
Maval, Vadgaon, Dist : Pune – 412106.
T : +91-9769433723
E: elegantflora2012@gmail.com
www.elegantflora.in

Date: 1st 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.: Appointment of Mr. Monil Navinchandra Vora (holding DIN 09627136) as an Additional Director – Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Thursday, 1st August, 2024 at 02:30 p.m., have appointed Mr. Monil Navinchandra Vora (holding DIN 09627136) as an Additional Director – Independent Non-executive Director on the Board of the Company w.e.f. 1st August, 2024.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Reasons for Change	With a view to strengthen the Board, Mr. Monil Navinchandra Vora has been appointed as an Additional Director - Independent Non-executive Director
Date of Appointment	1 st August, 2024
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Monil Navinchandra Vora is not related to any Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Monil Navinchandra Vora is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

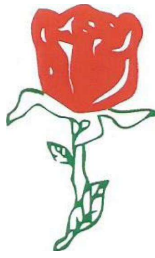
Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



Elegant Floriculture & Agrotech (India) Limited

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

T : +91-9769433723

E: elegantflora2012@gmail.com

www.elegantflora.in

Brief Profile of Mr. Monil Navinchandra Vora

Mr. Monil Navinchandra Vora is the Founder, Chairman & Managing Director of MANNIBHADRA Group of companies. He is a versatile & dynamic leader, entrepreneur having 22 plus years of experience in the investment field. He has institutionalized innovation within the organization so that every employee learns to be an innovator and is rewarded for their contribution. His vision of developing technology & reaching out its services to every nook & corner of our country opens a wide promising career to the poor & economically less privileged people. He is known to be a man who can transform Vision to a REALITY.

Mr. Monil Navinchandra Vora believes in reaching out to the people across the globe & marking a niche for his services through various other channels as the growth of his company. His wide range of experience has helped him understand changing trends & demands in their respective industries which in turn has emerged.

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .