

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

Email: elegantflora2012@gmail.com
www.elegantflora.in

Date: 3rd June, 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 Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) as an Additional Director 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 the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Monday, 3rd June, 2024 at 04:00 p.m., have appointed Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) as an Additional Woman Director - Professional Non-Executive Director on the Board of the Company w.e.f. 3rd June, 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, Mrs. Nilamben Vipulbhai Suthar has been appointed as an Additional Director - Professional Non-Executive Director
Date of Appointment	3 rd June, 2024
Brief Profile	Profile attached
Disclosure of relationship between directors	Mrs. Nilamben Vipulbhai Suthar 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	Mrs. Nilamben Vipulbhai Suthar 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

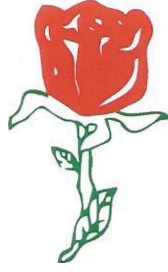
Mayur Jitendra Thakar

DIN: 08156395

Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Brief Profile of Mrs. Nilamben Vipulbhai Suthar

Mrs. Nilamben Vipulbhai Suthar is living in Ahmedabad, Gujarat. She has completed her Bachelor's degree in science from Gujarat University. She has rich experience of more than 15 years in data analysis and consultancy related to marketing and Investments. She is also working as advisory consultant with Accenture.