



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

Date: 19th December, 2024

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

Script Code: 526473

Ref.: Revised Submission

Sub.: Appointment of Mr. Hardik Dineshbhai Trivedi (having PAN ASJPT3796P) as the Chief Financial Officer (CFO) of the Company

Dear Sir / Madam,

This is with reference to the Corporate Announcement submitted by the Company dated 1st August, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. Hardik Dineshbhai Trivedi (having PAN ASJPT3796P) as the Chief Financial Officer (CFO) 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 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as under along with his Brief Profile:

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| Reasons for Change | With a view to strengthen the Board, Mr. Hardik Dineshbhai Trivedi has been appointed as the Chief Financial Officer (CFO) |
| Date of Appointment | 1 st August, 2024 |
| Disclosure of relationship between directors | Mr. Hardik Dineshbhai Trivedi is not related to any Director of the Company |

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



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Brief Profile of Mr. Hardik Dineshbhai Trivedi

Mr. Hardik Trivedi is living in Ahmedabad, Gujarat. He is a Graduate from North Maharashtra University. He enjoys work in digital marketing, using creative strategies to overcome difficulties or applying their imagination to innovate new marketing strategies, it can be rewarding to the company in future times. He has a rich work experience of more than 8 years.

CIN NO. L01110PN1993PLC217724

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