

# Florence Investech Limited

(Formerly JK Agri Genetics Limited)

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033-22486181 / 22487084, Fax : 033-22481641

Through BSE Listing Centre

BSE Limited  
2019  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai – 400 001

FIL/SECTRL/SE/2019  
4<sup>th</sup> May, 2019,

**Scrip Code – 532518**

Dear Sir/ Madam,


**Re: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we have to inform you that Mr. Arun Kumar Sharma, Company Secretary and Compliance officer ceased to act as Company Secretary and Compliance officer of the Company due to resignation w.e.f. 3<sup>rd</sup> May, 2019.

You are accordingly requested to take note of the same.

Thanking you,

Yours faithfully,  
For Florence Investech Limited

  
(Poonam Singh)  
Director

Encl: As above

CC:

1. National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai-400013