

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kasha, 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. Gaurang Kanubhai Patel (holding DIN 08662669) 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. Gaurang Kanubhai Patel (holding DIN 08662669) 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. Gaurang Kanubhai Patel 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. Gaurang Kanubhai Patel 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. Gaurang Kanubhai Patel 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

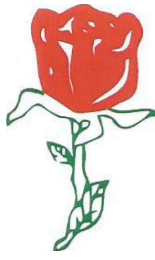
Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Brief Profile of Mr. Gaurang Kanubhai Patel

Mr. Gaurang Patel is living in Ahmedabad, Gujarat. He is a Graduate from Gujarat University. He has rich experience of more than 10 years in Business consulting in project management with government and private companies and Asset Management. His technical expertise and professional approach in problem solving will help the company in the long run.

CIN NO. L01110PN1993PLC217724

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