

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. Sameerbeg Rajakbeg Mirza (holding DIN 09768914) as an Additional Director - Independent 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 Thursday, 1st August, 2024 at 02:30 p.m., have appointed Mr. Sameerbeg Rajakbeg Mirza (holding DIN 09768914) 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. Sameerbeg Rajakbeg Mirza 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. Sameerbeg Rajakbeg Mirza 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. Sameerbeg Rajakbeg Mirza 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

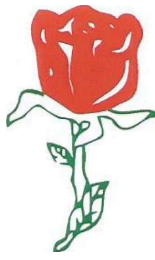
Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Brief Profile of Mr. Sameerbeg Rajakbeg Mirza

Mr. Sameerbeg Mirza is living in Ahmedabad, Gujarat. He is a Graduate from Gujarat University. He has experience of more than 10 years in Capital Market and Real Estate. He enjoys solving technical challenges, using creative strategies to overcome difficulties or applying their imagination to innovate New Technologies that fulfil specific needs, it can be rewarding to the company in future times.

CIN NO. L01110PN1993PLC217724

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