

# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kasha, Taluka :  
Maval, Vadgaon, Dist : Pune – 412106.

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Date: 1<sup>st</sup> 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.: Resignation of Mr. Niraj Chordia (holding DIN 02975795) from the Directorship 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 Mr. Niraj Chordia (holding DIN 02975795), Independent Director of the Company, has tendered his resignation from the Directorship and Chairmanship of the Company due to other work commitments with effect from the close of business hours of 1<sup>st</sup> August, 2024.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for his resignation other than that mentioned by him.

Mr. Niraj Chordia does not hold directorship or membership of board committees in any other listed entity.

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**

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

Date: 1<sup>st</sup> August, 2024

To,  
**The Board of Directors**  
**Elegant Floriculture & Agrotech (India) Limited**  
Gut No. 358, Village Mouje Kashal,  
Taluka Maval, Vadgaon,  
Pune - 412 106.

**Sub.: Resignation from the office of Independent Director and Chairman**

Sirs,

I, Mr. Niraj Chordia, hereby state that due to Preoccupation, I wish to resign as an Independent Director and Chairman of the Company. I hereby tender my resignation with effect from the close of business hours of 1<sup>st</sup> August, 2024.

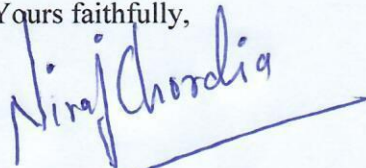
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Pune.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director and Chairman of the Company.

Thanking You.

Yours faithfully,



**Niraj Chordia**  
**DIN: 02975795**