

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.: Reconstitution of the Committees of the Board of Directors 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, at their meeting held on Thursday, 1st August, 2024 at 02:30 p.m., have reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 1st August, 2024.

The details of the Committees are as follows:

Audit Committee

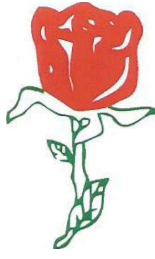
Sr. No.	Name	Designation	Category
1.	Mr. Monil Navinchandra Vora	Chairperson	Non-Executive Independent Director
2.	Mr. Gaurang Kanubhai Patel	Member	Non-Executive Independent Director
3.	Mr. Vijaykumar Babulal Soni	Member	Non-Executive Professional Director

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1.	Mr. Gaurang Kanubhai Patel	Chairperson	Non-Executive Independent Director
2.	Mr. Sameerbeg Rajakbeg Mirza	Member	Non-Executive Independent Director
3.	Mrs. Nilamben Vipulbhai Suthar	Member	Non-Executive Professional Director

CIN NO. L01110PN1993PLC217724

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



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Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1.	Mr. Monil Navinchandra Vora	Chairperson	Non-Executive Independent Director
2.	Mr. Sameerbeg Rajakbeg Mirza	Member	Non-Executive Independent Director
3.	Mrs. Nilamben Vipulbhai Suthar	Member	Non-Executive Professional Director

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

CIN NO. L01110PN1993PLC217724

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