



# Elegant Floriculture & Agrotech (India) Limited

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Date: 23<sup>rd</sup> December, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Change of Registered Office of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at their 29<sup>th</sup> Annual General Meeting held on Tuesday, 19<sup>th</sup> July, 2022, have approved the Shifting of Registered Office of the Company from “Mumbai” to “Pune” in the State of Maharashtra.

The Board of Directors of the Company, at their meeting held on Friday, 23<sup>rd</sup> December, 2022, have fixed the place of the new registered office of the Company w.e.f. 23<sup>rd</sup> December, 2022.

The address of the registered office of the Company for all future correspondence is as follows:

Gut No. 358, Village Mouje Kashal,  
Taluka Maval, Vadgaon,  
Pune - 412 106.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**

**DIN: 00127504**

**Director**

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : Mouje Kashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.