

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

Email: elegantflora2012@gmail.com
www.elegantflora.in

Date: 3rd June, 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. Nilesh Devendraprasad Dave (holding DIN 10530978) 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. Nilesh Devendraprasad Dave (holding DIN 10530978) has tendered his resignation from the Directorship of the Company due to other work commitments with effect from the close of business hours of 3rd June, 2024.

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

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

From:
Nilesh Devendraprasad Dave
76/904, Ambica Apartment,
Near Naranpura Telephone Exchange,
Naranpura, Ahmedabad - 380 013.

Date: 3th June, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Resignation from the office of Additional Director

Sirs,

I, Mr. Nilesh Devendraprasad Dave, hereby state that due to other work opportunities, I wish to resign from the office of Additional Director of the Company. I hereby tender my resignation with effect from the close of business hours of 3th June, 2024.

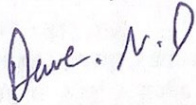
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

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 Additional Director of the Company.

Thanking You.

Yours faithfully,



Nilesh Devendraprasad Dave
DIN: 10530978
Additional Director