

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
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Date: 19th July, 2022

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Script Code: 526473

Ref.: Appointment of Director on the Board

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at their 29th Annual General Meeting held on Tuesday, 19th July, 2022, have approved the appointment of Mr. Mayur Jitendra Thakar (holding DIN 08156395) as a Director - Professional Executive on the Board of Directors of the Company.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

Reasons for Change	Mr. Mayur Jitendra Thakar has been appointed as a Director - Professional Executive
Date of Appointment	19 th July, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Mayur Jitendra Thakar 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. Mayur Jitendra Thakar 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,

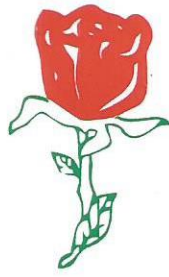
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above



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Brief Profile of Mr. Mayur Jitendra Thakar

Mr. Mayur Jitendra Thakar is a qualified MBA in Finance from Welingkar Institute, Mumbai. He has over 30 years of experience in managing the overall Finance, Accounts, Taxation and Commercial function with strategic planning, budgeting and procurement.