

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
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Date: 22nd June, 2022

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

Script Code: 526473

Ref.: Resignation of Independent Director of the Company

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

Dear Sir / Madam,

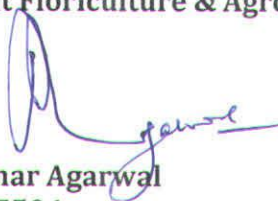
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashokkumar Jaikran Banka (holding DIN 01640907), Independent Director of the Company, has tendered his resignation from the Directorship of the Company due to evolving commitments in the pipeline and his inability to devote time to look after the affairs of the Company with effect from the close of business hours of 22nd June, 2022.

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.

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

From:

Ashokkumar Jaikaran Banka

1103, Akruti Erica Co-op Housing Society,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400 057.

Date: 22nd June, 2022

To,

The Board of Directors

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd.,
Plot No. 89, Juhu Tara Road,
Opp. Palm Grove Hotel,
Santacruz (West),
Mumbai - 400 049.

Sub – Resignation from the office of Independent Director

Sirs,

I, Mr. Ashokkumar Jaikaran Banka, hereby state that due to evolving commitments in the pipeline, I am unable to devote time to look after the affairs of the Company. Therefore, I wish to resign as an Independent Director from the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from the close of business hours of 22nd June, 2022.

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, Mumbai.

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 of the Company.

Thanking You.

Yours faithfully,



Ashokkumar Jaikaran Banka
DIN: 01640907