



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: 30th September, 2021

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Appointment of Independent Non-Executive Director of the Company

Dear Sir / Madam,

We would like to inform you that the members of the Company, at their 28th Annual General Meeting held on Wednesday, 29th September, 2021, have approved the appointment of Mr. Ashokkumar Jaikran Banka (holding DIN 01640907) as an Independent Non-Executive Director of the Company with effect from September 29, 2021, to hold office for a term of five consecutive years i.e. up to September 28, 2026.

Brief Profile and other details of Mr. Ashokkumar Jaikran Banka as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

Kindly take the same on your record.

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 DIRECTOR

Name	Mr. Ashokkumar Jaikran Banka
DIN	01640907
Reasons for Change	Appointment as an Independent Non-executive Director of the Company
Date of Appointment	29 th September, 2021
Term of Appointment	With effect from September 29, 2021, to hold office for a term of five consecutive years i.e. up to September 28, 2026
Disclosure of relationships of Directors inter-se	None
Shareholding in the Company	Nil

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director