

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049.
T. : +91-22-6708 4881 / 4882 / 4883
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 22nd June, 2022

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

Script Code: 526473

Ref.: Appointment of Additional Director (Independent) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Wednesday, 22nd June, 2022, have appointed Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Additional Director – Independent Non-Executive on the Board of Directors of the Company w.e.f. 22nd June, 2022.

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

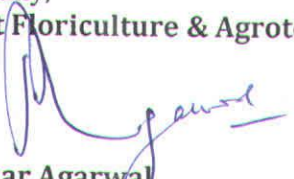
Reasons for Change	With a view to strengthen the Board, Mr. Umeshbhai Rasiklal Gor has been appointed as an Additional Director – Independent Non-Executive
Date of Appointment	22 nd June, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Umeshbhai Rasiklal Gor is not 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. Umeshbhai Rasiklal Gor 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

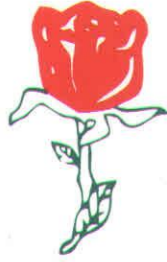
Director



Encl: as above

CIN No. L01110MH1993PLC073872

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



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Brief Profile of Mr. Umeshbhai Rasiklal Gor

Mr. Umeshbhai Rasiklal Gor is a Commerce Graduate. He has an experience of more than 20 years in the field of manufacturing and engineering tools, etc. He has also consulted many corporates for value engineering.



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