

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 30th May, 2019

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

Script Code: 526473

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

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 30th May, 2019 have appointed Ms. Aditi Jain (having Membership No. ACS 57311) as the Company Secretary cum Compliance Officer of the Company w.e.f. 30th May, 2019.

Brief Profile of Ms. Aditi Jain as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your record.

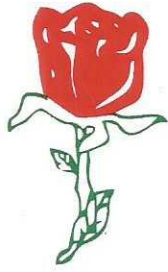
Thanking you.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Rajkumar Agarwal
DIN: 00127496
Director



Encl: as above



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BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Aditi Jain
Father's Name	Mr. Ashok Kumar Jain
Date of Birth	25-08-1995
Educational Qualification	Associate Member of the Institute of Company Secretaries of India Bachelor of Commerce
Membership No.	ACS 57311
Relevant Provisions	Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Contact Details	+91 8386899950 csaditijain1@gmail.com

For Elegant Floriculture & Agrotech (India) Limited

Rajkumar Agarwal
DIN: 00127496
Director



CIN No. L01110MH1993PLC073872

Plant : Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune