

FLORA CORPORATION LIMITED

CIN: L01403TG1988PLC154725

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009

Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

Email: cfloracorp@gmail.com, Website: www.Floracorp.in, Phone: 04066667477

To
BSE Limited
Corporate office
Phiroze Jeejeebhoy towers,
Dalal Street
Mumbai-400001

Date: 27/09/2023

Dear Sir/ Madam



Sub: Disclosure as required under Regulation 30(2) Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**Ref: ISIN: INE318U01016
SCRIP CODE: 540267**

With reference to the above captioned subject this is to inform the exchange that M/s. Sapna Toshniwal & Co, Chartered Accountant is appointed as Statutory Auditor of the Company for a period of 5 (five) years commencing from the conclusion of Annual General Meeting held for financial year 2022-23 till the conclusion of Annual General Meeting to be held for the financial year 2027-28 on such remuneration as may be fixed by the Audit Committee of the Company and reimbursement of out of pocket and incidental expenses at the Annual General Meeting of the Company held on 25th September, 2023.

Thanking You

For Flora Corporation Limited

**Rajesh Gandhi
(Wholetime Director & Chief Financial officer)
(DIN: 02120813)**