

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: 17th 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,

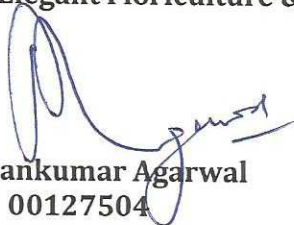
We would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 17th May, 2019 have reappointed Mr. Surendra Shriram Gupta (holding DIN 01147494) and Mr. Sheo Ram Agarwal (holding DIN 00401760) as the Independent Directors of the Company w.e.f. 1st April, 2019 for a further term of five (5) consecutive years subject to the approval of the members of the company.

Brief Profile of Mr. Surendra Shriram Gupta and Mr. Sheo Ram Agarwal 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.

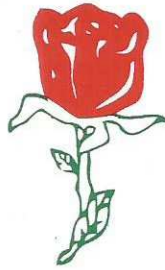
Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872

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



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BRIEF PROFILE OF INDEPENDENT DIRECTORS

1.

Name	Mr. Surendra Shriram Gupta
DIN	01147494
Date of Birth	31-05-1958
Educational Qualification	Chartered Accountant
Reasons for changes	Reappointment for a further term of five (5) consecutive years
Disclosure of relationships of Directors inter-se	Mr. Surendra Shriram Gupta is not related to any Director of the Company

2.

Name	Mr. Sheo Ram Agarwal
DIN	00401760
Date of Birth	05-04-1943
Educational Qualification	PHD
Reasons for changes	Reappointment for a further term of five (5) consecutive years
Disclosure of relationships of Directors inter-se	Mr. Sheo Ram Agarwal is not related to any Director of the Company

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director