

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: 3rd September, 2020

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 Additional Directors of the Company

Dear Sir / Madam,

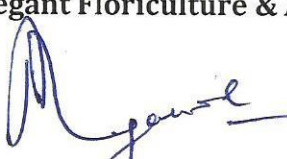
We would like to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 3rd September, 2020, have appointed Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966), Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) and Mrs. Neha Ankur Agarwal (holding DIN 03520989) as Additional Directors of the Company w.e.f. 3rd September, 2020.

Brief Profile of the Additional Directors as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

Kindly take the same on your record.

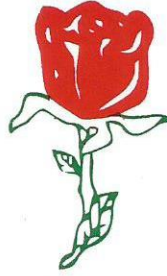
Thanking you.

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


Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



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BRIEF PROFILE OF ADDITIONAL DIRECTORS

1.

Name	Mr. Nareshkumar Basudev Agarwal
DIN	00420966
Reasons for Changes	Appointment as an Additional Director
Disclosure of relationships of Directors inter-se	Brother of Mr. Rajkumar Agarwal and Mr. Pawan Kumar Agarwal
Date of Appointment	3 rd September, 2020

2.

Name	Mr. Aakash Nareshkumar Agarwal
DIN	00952156
Reasons for Changes	Appointment as an Additional Director
Disclosure of relationships of Directors inter-se	Son of Mr. Nareshkumar Agarwal
Date of Appointment	3 rd September, 2020

3.

Name	Mrs. Neha Ankur Agarwal
DIN	03520989
Reasons for Changes	Appointment as an Additional Director
Disclosure of relationships of Directors inter-se	Daughter-in-law of Mr. Nareshkumar Agarwal
Date of Appointment	3 rd September, 2020

