



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

E:elegantflora2012@gmail.com • www.elegantflora.in

Date: 3rd January, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub.: Resignation of Ms. Kirti Bhandari (having Membership No. 43519),
Company Secretary and Compliance Officer of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Kirti Bhandari (having Membership No. 43519) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect 2nd January, 2025.

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Company Secretary and Compliance Officer of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Annexure A

Disclosures required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reasons for Change	Ms. Kirti Bhandari (having Membership No. 43519) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from 2 nd January, 2025.
Date of Cessation	2 nd January, 2025
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400101 .

Date: 02/01/2025

To,

The Board of Directors,

Elegant Floriculture & Agrotech (India) Limited

Gut No 358, Village Mouje Kashal, Taluka Maval, Vadgaon, Pune Maharashtra

Dear Sir,

Sub: Resignation from the Position of Company Secretary & Compliance Officer

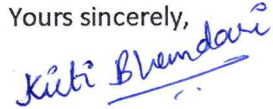
This is to inform you that I, Kirti Bhandari wish to resign as a Company Secretary Cum Compliance Officer of the Company with effect from today i.e. 02/01/2025 due to personal reason.

You are requested to kindly release my salaries & complete all necessary formalities with the regulatory authorities in this regard.

Kindly acknowledge the receipt of my resignation.

Thanking You,

Yours sincerely,



Kirti Bhandari

Company Secretary

Membership No- A43519

eCSIN: RA043519B000136458