

Elegant Floriculture & Agrotech (India) Limited

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Date: 20th April, 2022

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

Script Code: 526473

Ref.: Resignation of Chief Financial Officer (CFO) of the Company

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pawankumar Basudev Agarwal (having PAN AADPA6571H) has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company w.e.f. 20th April, 2022.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given as under:

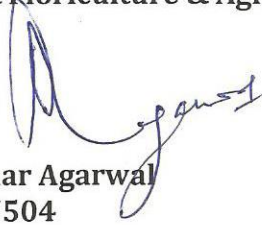
Name	Mr. Pawankumar Basudev Agarwal
PAN	AADPA6571H
Reasons for Change	Resignation due to preoccupation
Date of Cessation	20 th April, 2022

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director

