



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
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Date: 3rd June, 2024

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

Script Code: 526473

Sub.: Outcome of Board Meeting held on Monday, 3rd June, 2024

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Monday, 3rd June, 2024 at 04:00 p.m.** at the Corporate Office of the Company at Office No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai - 400 101 to transact the following business:

1. The Board of Directors of the Company has appointed Mr. Vijaykumar Babulal Soni (holding DIN 10641998) as an Additional Director (Professional Non-Executive Director) of the Company w.e.f. 3rd June, 2024;
2. The Board of Directors of the Company has appointed Mrs. Nilamben Vipulbhai Suthar (holding DIN 10651081) as an Additional Woman Director (Professional Non-Executive Director) of the Company w.e.f. 3rd June, 2024;
3. The Board of Directors of the Company has accepted the resignation of Mr. Nilesh Devendraprasad Dave (holding DIN 10530978) from the office of Director of the Company w.e.f. the close of business hours of 3rd June, 2024;
4. The Board of Directors of the Company has accepted the resignation of Mrs. Jigna Jigarkumar Shah (holding DIN 10530973) from the office of Woman Director of the Company w.e.f. the close of business hours of 3rd June, 2024.

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

CIN NO. L01110PN1993PLC217724