



# Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,  
Vadgaon, Dist : Pune – 412106.

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Date: 8<sup>th</sup> March, 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 Friday, 8<sup>th</sup> March, 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 **Friday, 8<sup>th</sup> March, 2024 at 02:30 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. Nilesh Devendraprasad Dave (holding DIN 10530978) as an Additional Director (Professional Non-Executive) of the Company w.e.f. 8<sup>th</sup> March, 2024;
2. The Board of Directors of the Company has appointed Mrs. Jigna Jigarkumar Shah (holding DIN 10530973) as an Additional Woman Director (Professional Non-Executive) of the Company w.e.f. 8<sup>th</sup> March, 2024;
3. The Board of Directors of the Company has accepted the resignation of Mr. Pawankumar Basudev Agarwal (holding DIN 00127504) from the office of Director of the Company w.e.f. the close of business hours of 8<sup>th</sup> March, 2024;
4. The Board of Directors of the Company has accepted the resignation of Mrs. Neha Ankur Agarwal (holding DIN 03520989) from the office of Woman Director of the Company w.e.f. the close of business hours of 8<sup>th</sup> March, 2024

The meeting commenced at 02:30 p.m. and concluded at 03:00 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Mayur Jitendra Thakkar**

**DIN: 08156395**

**Director**

CIN NO. L01110PN1993PLC217724