

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049.  
T.: +91-22-6708 4881 / 4882 / 4883  
E.: elegantflora2012@gmail.com • www.elegantflora.in

Date: 20<sup>th</sup> April, 2022

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

**Script Code: 526473**

**Ref.: Appointment of Additional Director on the Board**

**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 the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Wednesday, 20<sup>th</sup> April, 2022, have appointed Mr. Mayur Jitendra Thakar (holding DIN 08156395) as Additional Director - Professional Executive on the Board of Directors of the Company w.e.f. 20<sup>th</sup> April, 2022.

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

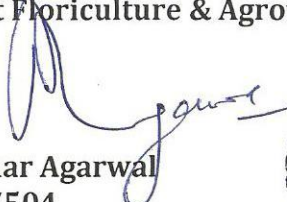
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|---|--|
| Reasons for Change  | With a view to strengthen the Board, Mr. Mayur Jitendra Thakar has been appointed as an Additional Director                            |
| Date of Appointment   | 20 <sup>th</sup> April, 2022   |
| Brief Profile   | Profile attached   |
| Disclosure of relationship between directors  | Mr. Mayur Jitendra Thakar is not related to any Director of the Company  |
| Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018 | Mr. Mayur Jitendra Thakar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

Kindly take the same on your records.

Thanking you.

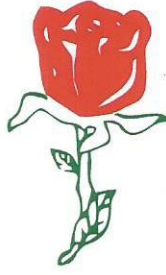
Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

  
Pawankumar Agarwal  
DIN: 00127504  
Director



Encl: as above



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## **Brief Profile of Mr. Mayur Jitendra Thakar**

Mr. Mayur Jitendra Thakar is a qualified MBA in Finance from Welingkar Institute, Mumbai. He has over 30 years of experience in managing the overall Finance, Accounts, Taxation and Commercial function with strategic planning, budgeting and procurement.