

# 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: 13<sup>th</sup> August, 2022

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

**Script Code: 526473**

**Ref: Resignation of Independent Director 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. Sheo Ram Agarwal (holding DIN 00401760), Independent Director of the Company, has tendered his resignation from the Directorship and Chairmanship of the Company due to health reasons with effect from the close of business hours of 13<sup>th</sup> August, 2022.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for his resignation other than that mentioned by him.

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**

From:  
**Sheo Ram Agarwal**  
06/403, 4<sup>th</sup> Floor,  
Rustomjee Ozone CHS Ltd,  
Goregaon Mulund Link Road,  
Behind MTNL, Goregaon (West),  
Mumbai - 400 104.

Date: 13<sup>th</sup> August, 2022

To,  
**The Board of Directors**  
**Elegant Floriculture & Agrotech (India) Limited**  
101, Sagarika CHS Ltd.,  
Plot No. 89, Juhu Tara Road,  
Opp. Palm Grove Hotel,  
Santacruz (West),  
Mumbai - 400 049.

**Sub: Resignation from the office of Independent Director and Chairman**

Sirs,

I, Mr. Sheo Ram Agarwal, hereby state that I have not been keeping well and wish to reduce my commitments. Therefore, I wish to resign as an Independent Director and Chairman of the Company. I hereby tender my resignation with effect from the close of business hours of 13<sup>th</sup> August, 2022.

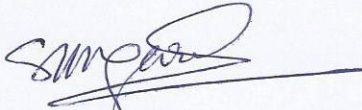
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director and Chairman of the Company.

Thanking You.

Yours faithfully,



**Sheo Ram Agarwal**  
DIN: 00401760