

Elegant Floriculture & Agrotech (India) Limited

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

T : +91-9769433723

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 19th August, 2023

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

Script Code: 526473

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

Sub.: Appointment of Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at their 30th Annual General Meeting held on Saturday, 19th August, 2023, have appointed M/s. Valawat & Associates, Chartered Accountants, Udaipur (having Firm Registration No. 003623C), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the financial year ending on 31st March, 2028

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as Annexure A.

Kindly take the same on your records.

Thanking you.

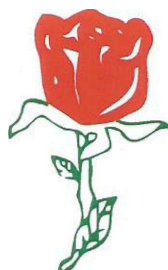
Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Thakar
DIN: 08156395
Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Annexure A

Name of the Auditor	M/s. Valawat & Associates, Chartered Accountants
Reason for change	<p>As per the provisions of Section 139 of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the term of appointment of M/s. Shiv Pawan & Co., Chartered Accountant expired at the conclusion of the 30th Annual General Meeting of the Company.</p> <p>They expressed their unwillingness for reappointment as the Statutory Auditors of the Company</p> <p>M/s. Valawat & Associates, Chartered Accountants, Udaipur (having Firm Registration No. 003623C) have been appointed as the Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the year ending on 31st March, 2028.</p>
Date and term of Appointment	<p>Date of Appointment – 19th August, 2023</p> <p>Term of Appointment – Appointment for a period of 5 (five) consecutive years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the year ending on 31st March, 2028.</p>
Brief Profile	<p>M/s. Valawat & Associates, Chartered Accountants, is a progressive, medium-sized firm at Udaipur. At present, the firm has 4 partners having immense knowledge and expertise in the field of Taxation, Audit, Accountancy, Company Law Matters, Financial Services, GST, FEMA, Foreign Taxation, Transfer Pricing, STPI, Foreign Collaborations, etc.</p>

CIN NO. L01110PN1993PLC217724