

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

E : elegantfiora2012@gmail.com • www.elegantflora.in

Date: 14th November, 2022

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

Script Code: 526473

Ref: Appointment of Whole-time 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 members of the Company, at their 01/2022-23 Extra Ordinary General Meeting held on Saturday, 12th November, 2022, have appointed Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as a Whole-time Director - Professional Executive on the Board of Directors of the Company for a period of 3 years w.e.f. 14th October, 2022.

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

Reasons for Change	Mr. Mangesh Parashram Gadakh has been appointed as a Whole-time Director - Professional Executive
Date of Appointment	12 th November, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Mangesh Parashram Gadakh is not related to any Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Mangesh Parashram Gadakh 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

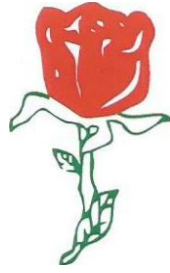
DIN: 00127504

Director

Encl: as above

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

E : elegantfiora2012@gmail.com • www.elegantflora.in

Brief Profile of Mr. Mangesh Parashram Gadakh

Mr. Mangesh Parashram Gadakh is a Bachelor of Sciences (Horticulture). He also has a Diploma in Agriculture. He has work experience of more than 8 years in the field of Managing Production, and Working on polyhouse and its maintenance.