

Elegant Floriculture & Agrotech (India) Limited

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Date: 20th April, 2022

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

Script Code: 526473

Ref.: Appointment of Chief Financial Officer (CFO) 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 the Board of Directors of the Company, at their meeting held on Wednesday, 20th April, 2022, have appointed Mr. Mayur Jitendra Thakar (having PAN ACSPT4333P) as the Chief Financial Officer (CFO) of the Company w.e.f. 20th April, 2022.

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

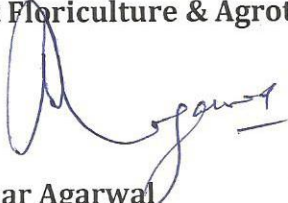
Name	Mr. Mayur Jitendra Thakar
PAN	ACSPT4333P
Reasons for Change	Mr. Mayur Jitendra Thakar has been appointed as the Chief Financial Officer (CFO).
Date of Appointment	20 th April, 2022
Disclosure of relationship between directors	Mr. Mayur Jitendra Thakar is not related to any Director of the Company

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director

