

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: 19th July, 2022

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

Script Code: 526473

Ref.: Appointment of Independent Non-Executive 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 29th Annual General Meeting held on Tuesday, 19th July, 2022, have approved the appointment of Mr. Umeshbhai Rasiklal Gor (holding DIN 08845586) as an Independent Non-Executive Director with effect from July 19, 2022, to hold office for a term of five consecutive years i.e. up to July 18, 2027.

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. Umeshbhai Rasiklal Gor has been appointed as an Independent Non-Executive Director
Date of Appointment	19 th July, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Umeshbhai Rasiklal Gor 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. Umeshbhai Rasiklal Gor 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,

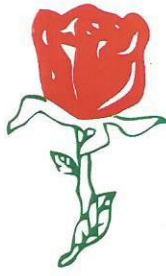
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above



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Brief Profile of Mr. Umeshbhai Rasiklal Gor

Mr. Umeshbhai Rasiklal Gor is a Commerce Graduate. He has an experience of more than 20 years in the field of manufacturing and engineering tools, etc. He has also consulted many corporates for value engineering.