

FLORA CORPORATION LIMITED

CIN: L01403AP1988PLC008419

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Telangana-500009
Corporate Office: H.No:14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

Email: csfloracorp@gmail.com, **Website:** www.Floracorp.in **Phone:** 04066667477

To, Date: 14/09/2021
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board of Directors of the Company, at the Board Meeting held on, 13/09/2021 have decided on the following matters:-

1. Appointment of Mrs. Nikita Dinesh Bhatia (A55058) as Whole-Time Company secretary cum Compliance Officer of the Company.

The Particulars of the Appointment of CS Nikita Dinesh Bhatia as the Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Appointment	13/09/2021
3.	Brief Profile	Mrs. Nikita Dinesh Bhatia is an Associate Member of the Institute of Company Secretaries of India having membership No. A55058 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments such as follows: a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b) Allotment of shares under Section 62(1)(a), Section 42 and Section 63 c) Incorporation of Private

Rajeev Jain



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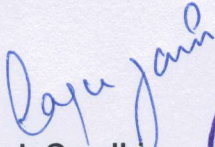
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		Limited Company, Public Company and Producer Company d) Drafting of Minutes of Board Meeting and General Meeting e) Filing of Annual Returns of Private Company, Public and Company and Listed Company f) Preparation of Annual report and other related documents with respect to Listed Companies g) Preparation and filing of various disclosures under SEBI Regulations.
4	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,
For **Flora Corporation Limited**


Rajesh Gandhi
(Director)
(DIN: 02120813)

