

# 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: 20<sup>th</sup> April, 2022

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

**Script Code: 526473**

**Sub: Outcome of Board Meeting held on Wednesday, 20<sup>th</sup> April, 2022**

Dear Sir / Madam,

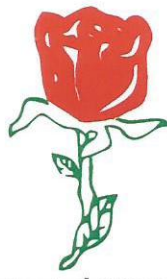
We would like to inform you that the meeting of the Board of Directors of **Elegant Floriculture & Agrotech (India) Limited** was held on **Wednesday, 20<sup>th</sup> April, 2022** at **04:00 p.m.** at the Registered Office of the Company situated at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 and transacted the following business:

1. The Board of Directors of the Company have appointed Mr. Mayur Jitendra Thakar (holding DIN 08156395) as an Additional Director (Professional Executive) of the Company w.e.f. 20<sup>th</sup> April, 2022;
2. The Board of Directors of the Company have accepted the resignation of Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) from the directorship of the Company w.e.f. 20<sup>th</sup> April, 2022;
3. The Board of Directors of the Company have accepted the resignation of Mr. Pawankumar Basudev Agarwal (having PAN AADPA6571H) from the position of Chief Financial Officer (CFO) of the Company w.e.f. 20<sup>th</sup> April, 2022;
4. The Board of Directors of the Company have appointed Mr. Mayur Jitendra Thakar (having PAN ACSPT4333P) as the Chief Financial Officer (CFO) of the Company w.e.f. 20<sup>th</sup> April, 2022;
5. The Board of Directors took note of an E-mail received on April 18, 2022 from the Bombay Stock Exchange, Surveillance and Supervision department, relating to news about company entering into an agreement with a Japanese Firm (Diazo



CIN No. L01110MH1993PLC073872

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



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Iwasaki Company) and recommendations on social media like you tube/telegram channel and weblink etc. and also asked company to comply with regulation 30 of SEBI (LODR) Regulations 2015, wherein all listed companies are required to intimate to the Exchange all the events information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. The Chairman tabled the reply given by the Company to the Bombay Stock Exchange, Surveillance and Supervision department vide email and letter dated April 18, 2022 in response to the above-mentioned email.

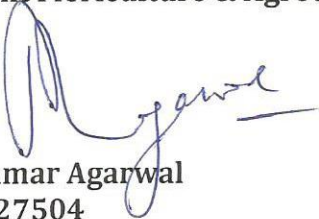
The Chairman mentioned that the news pertaining to entering into an agreement with a Japanese Firm (Diazo Iwasaki Company) is completely baseless and incorrect. The Company will communicate with such social media platforms to retain the trust of investors, stakeholders and authorities.

The meeting commenced at 04:00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

  
**Pawankumar Agarwal**  
**DIN: 00127504**  
**Director**

