

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 30th September, 2019

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

Script Code: 526473

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that the members of the Company at their meeting held on Monday, 30th September, 2019 have reappointed Mr. Rajkumar Agarwal (holding DIN 00127496) as a Whole-time Director of the Company without any remuneration for a period of three years whose period of office is liable to determination by rotation w.e.f. 23rd March, 2019.

Brief Profile of Mr. Rajkumar Agarwal as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your record.

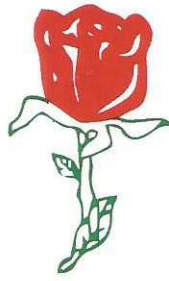
Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

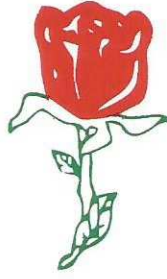
BRIEF PROFILE OF WHOLE TIME DIRECTOR

Name	Mr. Rajkumar Agarwal
DIN	00127496
Date of Birth	10-07-1952
Educational Qualification	BSE Honors, DTMM
Reasons for changes	Reappointment for a period of 3 years
Disclosure of relationships of Directors inter-se	Mr. Rajkumar Agarwal is Brother of Mr. Pawankumar Agarwal, Director of the Company

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director





Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 30th September, 2019

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

Script Code: 526473

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that the members of the Company at their meeting held on Monday, 30th September, 2019 have reappointed Mr. Surendra Shriram Gupta (holding DIN 01147494) and Mr. Sheo Ram Agarwal (holding DIN 00401760) as the Independent Directors of the Company w.e.f. 1st April, 2019 for a further term of five (5) consecutive years.

Brief Profile of Mr. Surendra Shriram Gupta and Mr. Sheo Ram Agarwal as required by SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your record.

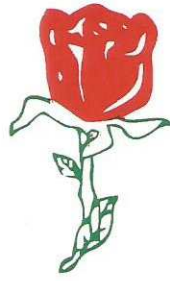
Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director



Encl: as above



Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

BRIEF PROFILE OF INDEPENDENT DIRECTORS

1.

Name	Mr. Surendra Shriram Gupta
DIN	01147494
Date of Birth	31-05-1958
Educational Qualification	Chartered Accountant
Reasons for changes	Reappointment for a further term of five (5) consecutive years
Disclosure of relationships of Directors inter-se	Mr. Surendra Shriram Gupta is not related to any Director of the Company

2.

Name	Mr. Sheo Ram Agarwal
DIN	00401760
Date of Birth	05-04-1943
Educational Qualification	PHD
Reasons for changes	Reappointment for a further term of five (5) consecutive years
Disclosure of relationships of Directors inter-se	Mr. Sheo Ram Agarwal is not related to any Director of the Company

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

