

FLORA CORPORATION LIMITED.
(FORMERLY KNOWN AS ROYCE MARINE PRODUCTS LIMITED.)
CIN: L01403AP1988PLC008419

Dated 27th January 2020

To,
Manager,
BSE Limited, Dept of Corporate Services,
25th Floor, Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001

REF: - SCRIPID: FLORA CORPORATION ISIN: INE331F01010,
SECURITYCODE: 531794

Subject: Outcome of Board Meeting held on 27th January 2020-
(1) Intimation for appointment of Company Secretary & Compliance Officer
(2) Intimation for designation of Chief Financial Officer (CFO)

Dear Sir,

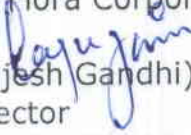
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today at Corporate Office at H 14-8-346/1B, Ground Floor, Jummerat Bazaar, Hyderabad 500 012, has appointed Ms Nandita Singh as Company Secretary & Compliance Officer of the Company), an Associate member of the Institute of Company Secretaries of India with effect from 27th January 2020. A brief profile of Ms Nandita Singh is hereby furnished.

The Board of Directors also redesignated Mr Rajesh Gandhi, Executive Director of the company as Whole time Director & CFO (Chief Financial Officer) of the company with immediate effect.

The Meeting of the Board of Directors commenced at 2.15 PM and concluded at 3.30 PM on 27th January, 2020.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Flora Corporation Limited


(Rajesh Gandhi)
Director
Din: 02120813



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Details

Sl No	Details	Details
01	Name	(Ms) Nandita Singh
02	Qualification	Associate Member of Institute of Company Secretaries of India
03	Membership Number	A 59351

Royce Jain

