



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

E:elegantflora2012@gmail.com • www.elegantflora.in

Date: 28th August, 2024

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

Script Code: 526473

Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Directors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, at their 31st Annual General Meeting held on Tuesday, 27th August, 2024 at 12:30 p.m., have confirmed / approved the appointment of the following Directors and KMP on the Board of the Company.

Sr. No.	Name	DIN / PAN	Designation and Category
1.	Mr. Vijaykumar Babulal Soni	10641998	Professional non-executive Director
2.	Mrs. Nilamben Vipulbhai Suthar	10651081	Professional non-executive Director
3.	Mr. Monil Navinchandra Vora	09627136	Independent non-executive Director
4.	Mr. Gaurang Kanubhai Patel	08662669	Independent non-executive Director
5.	Mr. Sameerbeg Rajakbeg Mirza	09768914	Independent non-executive Director
6.	Mr. Hardik Dineshbhai Trivedi	08080001	Professional Executive Director

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

Encl.: as above

CIN NO. L01110PN1993PLC217724



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Details of the Directors

Sr. No.	1.	2.	3.
Name of the Director	Mr. Vijaykumar Babulal Soni	Mrs. Nilamben Vipulbhai Suthar	Mr. Monil Navinchandra Vora
Reasons for Change	Appointment as a Director	Appointment as a Director	Appointment as a Director
Date of Appointment	27 th August, 2024	27 th August, 2024	27 th August, 2024
Disclosure of relationship between directors	Mr. Vijaykumar Babulal Soni is not related to any Director of Company	Mrs. Nilamben Vipulbhai Suthar is not related to any Director of Company	Mr. Monil Navinchandra Vora is not related to any Director of Company
Information as required pursuant to the BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Vijaykumar Babulal Soni is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Nilamben Vipulbhai Suthar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Monil Navinchandra Vora is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Sr. No.	4.	5.	6.
Name of the Director	Mr. Gaurang Kanubhai Patel	Mr. Sameerbeg Rajakbeg Mirza	Mr. Hardik Dineshbhai Trivedi
Reasons for Change	Appointment as a Director	Appointment as a Director	Appointment as a Director
Date of Appointment	27 th August, 2024	27 th August, 2024	27 th August, 2024
Disclosure of relationship between directors	Mr. Gaurang Kanubhai Patel is not related to any Director of Company	Mr. Sameerbeg Rajakbeg Mirza is not related to any Director of Company	Mr. Hardik Dineshbhai Trivedi is not related to any Director of Company
Information as required pursuant to the BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Gaurang Kanubhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Sameerbeg Rajakbeg Mirza is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Hardik Dineshbhai Trivedi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Elegant Floriculture & Agrotech (India) Limited

Mangesh Parashram Gadakh

DIN: 09736469

Whole-time Director

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400101 .