

# 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: 4<sup>th</sup> November, 2020

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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Resignation of Independent Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Surendra Shriram Gupta (holding DIN 01147494) has tendered resignation from the position of Independent Director of the Company w.e.f. 4<sup>th</sup> November, 2020.

The details as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation due to preoccupation
2.	Date of cessation	4 <sup>th</sup> November, 2020

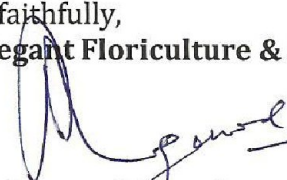
Further, the Company has received confirmation from Mr. Surendra Shriram Gupta that there are no other material reasons for his resignation other than the one which is provided in the resignation letter dated 4<sup>th</sup> November, 2020. The said confirmation received is enclosed herewith.

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**



From:  
**Surendra S Gupta**  
6, Charmi Duplex,  
Off. Marve Road,  
Nr. God Gift Adarsh Dugdhalaya,  
Malad (West),  
Mumbai - 400 064.

Date: 4<sup>th</sup> November, 2020

To,  
**The Board of Directors**  
**Elegant Floriculture & Agrotech (India) Limited**  
101, Sagarika CHS Ltd.,  
Plot No. 89, Juhu Tara Road,  
Opp. Palm Grove Hotel,  
Santacruz (West),  
Mumbai - 400 049.

**Sub – Resignation from the office of Independent Director**

Sirs,

I hereby state that due to pre occupation, I am unable to continue on the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from 4<sup>th</sup> November, 2020. Kindly relieve me from the post of Independent Director of the Company.

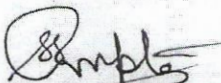
I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director of the Company.


Thanking You.

Yours faithfully,

  
**Surendra S. Gupta**  
DIN: 01147494

*Resignation Accepted*

For Elegant Floriculture & Agrotech (I) Ltd.

  
Director/Auth. Signatory

04/11/2020