

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: 14th October, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Appointment of Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as an Additional Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Friday, 14th October, 2022, have appointed Mr. Mangesh Parashram Gadakh (holding DIN 09736469) as an Additional Director - Professional Executive on the Board of the Company w.e.f. 14th October, 2022.

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

Reasons for Change	With a view to strengthen the Board, Mr. Mangesh Gadakh has been appointed as an Additional Director - Professional Executive
Date of Appointment	14 th October, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Mangesh Gadakh is not related to any Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Mangesh Gadakh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

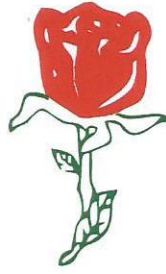
For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director

Encl: as above



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Brief Profile of Mr. Mangesh Parashram Gadakh

Mr. Mangesh Parashram Gadakh is a Bachelor of Sciences (Horticulture). He also has a Diploma in Agriculture. He has work experience of more than 8 years in the field of Managing Production, and Working on polyhouse and its maintenance.