

# Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ  
CIN No. : L17111TZ1993PLC004290  
Registered Office  
23, Bharathi Park Road,  
Coimbatore - 641 043.  
Phone : 91 (422) 2447395  
Email : floratex1@gmail.com

**Date: October 15<sup>th</sup>, 2024**

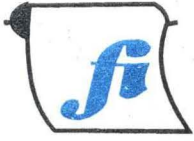
**To,**  
**The Listing Department,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001  
**BSE Scrip Code: 530705**

**Sub.:** Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company vide its Circular resolution approved on Tuesday, October 15, 2024, inter alia considered and approved the following:

1. Appointment of Ms. Neha Thakkar as an Additional Woman Director of the Company. Brief details about Ms. Neha Thakkar as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her appointment are disclosed hereunder as "**Annexure A**".
2. Appointment of Mr. Rohit Agarwal as Additional Director, designated as Non-Executive Director of the Company. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as "**Annexure A**".
3. Appointment of Dr. Suvir Singh as an Additional Independent Director of the Company. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as "**Annexure B**".
4. Appointment of Mr. Ashutosh Biyani as an Additional Independent Director of the Company. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as "**Annexure B**".
5. Resignation of Ms. Payal Bafna (DIN: 09075302) as an Independent Director of the



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Company, with effect from October 16, 2024. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her Resignation are disclosed hereunder as **"Annexure B"**.

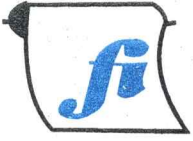
6. Resignation of Mr. Rahul Maheswari (DIN: 07084721) as an Independent Director of the Company, with effect from October 16, 2024. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his Resignation are disclosed hereunder as **"Annexure B"**.
7. Resignation of Mr. Ravindrakumar Hemchand gupta (DIN: 08270656) as Director of the Company, with effect from October 16, 2024. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his Resignation are disclosed hereunder as **"Annexure C"**.
8. Resignation of Mr. Ravindra Kumar (DIN: 01470047) as Director of the Company, with effect from October 16, 2024. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his Resignation are disclosed hereunder as **"Annexure C"**.
9. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the reconstitution of the following Committees with immediate effect as under:

**A. Audit Committee:**

Sr. No	Name of the members	Designation
1	Dr. Suvir Singh (Non-executive Independent Director)	Chairperson
2	Mr. Ashutosh Biyani (Non-executive Independent Director)	Member
3	Mr. Rohit Agarwal (Non-executive Director)	Member

**B. Nomination and Remuneration Committee:**

Sr. No	Name of the members	Designation
1	Dr. Suvir Singh (Non-executive Independent Director)	Chairperson
2	Mr. Ashutosh Biyani (Non-executive Independent Director)	Member
3	Mr. Rohit Agarwal (Non-executive Director)	Member



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## C. Stakeholders Relationship Committee:

Sr. No	Name of the members	Designation
1	Mr. Rohit Agarwal (Non-executive Director)	Chairperson
2	Dr. Suvir Singh (Non-executive Independent Director)	Member
3	Mr. Ashutosh Biyani (Non-executive Independent Director)	Member

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

**For Flora Textiles Limited**

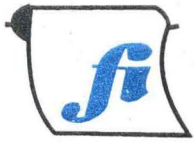
KIRTISHREE  
AGARWAL

Digitally signed by  
KIRTISHREE AGARWAL  
Date: 2024.10.15 17:49:01  
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**Kirtishree Agarwal**  
**Company Secretary**

**Place: Coimbatore**  
**Date: 15<sup>th</sup> October, 2024**  
**(Membership ACS No.56183)**

**Enclosed: as above**



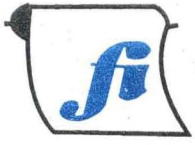
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## "Annexure - A"

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Ms. Neha Thakkar and Mr. Rohit Agarwal in Flora Textiles Limited.**

Sr. No.	Particulars	Details of Ms. Neha Thakkar	Details of Mr. Rohit Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Neha Thakkar has been appointed as additional Woman Director of the Company	Mr. Rohit Agarwal (DIN: 01780752) has been appointed as Additional Non-Executive Director of the Company.
2.	Date of appointment /cessation & term of appointment	Appointed with effect from October 15, 2024	Appointed with effect from October 15, 2024
3.	Brief profile (in case of appointment);	Ms. Neha Thakkar is a Commerce graduate from SIES College, a Chartered Accountant. Ms. Neha is a professional with over 10 years of experience in accounts, taxation, MIS, finance in various companies. Her core competencies include finalization and consolidation of accounts, preparation of financial projections and information memorandum for fund raising, direct and indirect tax planning, compliances in relation to companies and cash flow and day to treasury and foreign exchange management.	Mr. Rohit Agarwal holds post graduate Degree. He possesses extensive and rich experience over 2 decades in the field of consulting, IT and Oil and Natural Gas Sector E & P Companies. Mr. Rohit Agarwal is young, motivated, enthusiastic, creative and dynamic personality. He possesses good entrepreneur skills of managing business activities.
4	Disclosure of relationships between directors	None	None



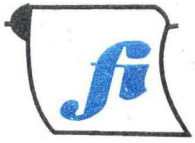
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## "Annexure B"

**Required disclosures/details in respect of Change in the Independent Directors of Flora Textiles Limited pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023**

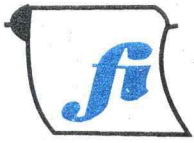
Sr. No.	Particulars	Details of Mr. Rahul Maheswari	Details of Ms. Payal Bafna	Details of Dr. Suvir Singh	Details of Mr. Ashutosh Biyani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rahul Maheshwari (DIN: 07084721) as an Independent Director of the Company	Resignation of Ms. Payal Bafna Maheshwari (DIN: 09075302) as an Independent Director of the Company	Appointment of Dr. Suvir Singh as an Additional Independent Director of the Company.	Appointment of Mr. Ashutosh Biyani as an Additional Independent Director of the Company.
2.	Date of appointment /cessation & term of appointment	Resignation with effect from October 16, 2024	Resignation with effect from October 16, 2024	Appointed with effect from October 15, 2024	Appointed with effect from October 15, 2024
3.	Brief profile (in case of appointment);	-	-	Dr. Suvir Singh holds a Bachelor of Engineering (B.E.) with first-class honors in Civil Engineering from Punjab Engineering College, as well as a Master of Engineering (M.E.) with first-class honors and	CA. Ashutosh Biyani is a distinguished member of the Institute of Chartered Accountants of India and holds a commerce degree from MDSU, Ajmer. He is the managing partner



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				<p>a Ph.D. in Civil Engineering, both from IIT Roorkee. He has extensive experience in research and development, particularly in Structural Fire Engineering, technology development, and commercialization. He has also published various reports in his field. Currently, he serves as the Chief Scientist and Group Leader of the Fire Research Group at the Central Building Research Institute in Roorkee.</p>	<p>of N B T and Co. Chartered Accountants and brings over 10 years of extensive experience across multiple domains. His expertise spans Statutory Audits, Tax Audits, Internal Audits, and various other types of audits. He is also highly proficient in IPO advisory, Direct Taxation, GST, Company Law, and allied legal matters, offering a comprehensive understanding and practical solutions in these areas. He is also responsible for the growth strategies and overall affairs of the firm.</p>
4	Disclosure of relationships between directors	None	None	None	None
<b>Additional information in case of resignation of an Independent Director</b>					
5	Letter of Resignation along with detailed reason for resignation	Enclosed below	Enclosed below	NA	NA
6	Names of listed entities in which	<b>Directorship in</b>	<b>Directorship in Listed Companies:</b>	NA	NA



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	<p>the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</p>	<p><b>Listed Companies:</b> -NIL</p> <p><b>Committee Position:</b> -NIL</p>	<p>1. TTI Enterprise Ltd          2. Purv Flexipack Limited          3. Vijay Textiles Ltd          4. Flora Textiles Ltd</p> <p><b>Membership in Committees of Listed Companies:</b></p> <p><u>1. TTI Enterprise Ltd:</u></p> <ul style="list-style-type: none"> <li>• Audit Committee - Chairperson</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholders Relationship Committee</li> </ul> <p><u>2. Purv Flexipack Limited:</u></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholder Relationship Committee</li> </ul> <p><u>3. Vijay Textiles Ltd:</u></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Stakeholder Relationship Committee</li> </ul>		
7	<p>The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided</p>	<p>The required confirmation has been provided in the enclosed letter.</p>	<p>The required confirmation has been provided in the enclosed letter.</p>	NA	NA

Dated: October 15, 2024

To,  
**The Board of Directors,**  
**Flora Textiles Limited**  
Address: 23, Bharathi Park Road,  
Coimbatore, Tamil Nadu - 641043

**Subject: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

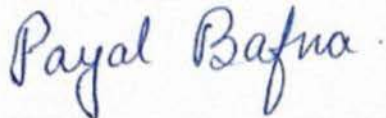
I, Payal Bafna, hereby tender my resignation as an Independent Director of the Company with effect from October 16, 2024 due to my pre-occupation.

I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company effective October 16, 2024. Further, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you.

Your sincerely,



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**Payal Bafna**  
**Director**  
**DIN: 09075302**



To,  
The Board of Directors,  
Flora Textiles Limited  
Address: 23, Bharathi Park Road,  
Coimbatore, Tamil Nadu - 641043

Date- 15<sup>th</sup> October, 2024

**Subject: Resignation as an Independent Director of the Company**

Dear Sir/Madam,

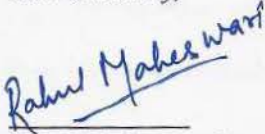
I, Rahul Maheswari, holding DIN- 07084721, do hereby tender my resignation as an Independent Director of the Company with effect from October 16, 2024 due to my pre-occupation.

I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company effective October 16, 2024. Further more , I do hereby also confirm that there are no other material reasons for my resignation other than that mentioned above.

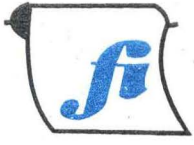
I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company and wish best of luck for their future endeavours.

Thanking you.

Your sincerely,



**Rahul Maheswari**  
Director  
DIN: 07084721



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## "Annexure - C"

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Resignation of Mr. Ravindrakumar Hemchand Gupta and Mr. Ravindra kumar in Flora Textiles Limited.**

Sr. No.	Particulars	Details of Mr. Ravindrakumar Hemchand Gupta	Details of Mr. Ravindrakumar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. RavindraKumar Hemchand Gupta Resigned as Director of the Company .	Mr. Ravindra Kumar Resigned as Director of the Company
2.	Date of appointment /cessation & term of appointment	Resignation with effect from October 16, 2024	Resignation with effect from October 16, 2024
3.	Brief profile (in case of appointment);	N.A	N.A
4	Disclosure of relationships between directors	None	None

Dated: October 15, 2024

To,  
**The Board of Directors,**  
**Flora Textiles Limited**  
Address: 23, Bharathi Park Road,  
Coimbatore, Tamil Nadu - 641043

**Subject: Resignation as Director of the Company**

Dear Sir/Madam,

I, Ravindra Kumar, hereby tender my resignation as Director of the Company due to my pre-occupation with effect from October 16, 2024. Consequently, I shall also cease to be a member of the Stakeholder Relationship Committee of the Company effective October 16, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you.

Your sincerely,



**Ravindra kumar**  
**Director**  
**DIN: 01470047**

Dated: October 15, 2024

To,  
**The Board of Directors,**  
**Flora Textiles Limited**  
**Address:** 23, Bharathi Park Road,  
Coimbatore, Tamil Nadu - 641043

**Subject: Resignation as a Director of the Company**

Dear Sir/Madam,

I Ravindrakumar Hemchand Gupta, hereby tender my resignation as a Director of the Company with effect from October 16, 2024 due to my pre-occupation.

Further, I shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company effective October 16, 2024. Further, I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you.

Your sincerely,



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**Ravinderkumar Hemchand gupta**  
**Director**  
**DIN: 08270656**