

**FLORA CORPORATION LIMITED**  
**CIN: L01403AP1988PLC008419**

**Registered office:** Sy No:818 and 834,Bodduvanipalem Village Korsipadu Mandal, Prakasam District, Andhra Pradesh - 523212, India

**Corporate Office:**H.No.14-8-346/1 B, Ground Floor, Jummerat Bazar, Hyderabad-500012, Telangana, India

Email: [csfloracorp@gmail.com](mailto:csfloracorp@gmail.com), Website: [www.floracorp.in](http://www.floracorp.in), Phone: 040-66667477

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai – 400001

Date: 19/10/2020

Dear Sir,

Ref: Scrip Code: 540267

ISIN: INE318U01016

Sub: Outcome of Board Meeting Held on Monday, the 19<sup>th</sup> day of October, 2020 at 02:00 P.M

With reference to the subject cited above, we would like to bring to your kind notice that the company in its Board Meeting held at corporate office of the company on Monday, the 19<sup>th</sup> day of October, 2020 at 02:00 P.M concluded at 02:30 P.M approved the following

- 1) Acceptance of resignation of Ms. Nandita Singh from the post of Company Secretary/compliance officer of the company with effect from 17.10.2020 in accordance with her letter dated 17<sup>th</sup> October, 2020.
- 2) Appointment of Mrs. Arthi( ACS NO: 63248) as company secretary and compliance officer of company with effect from 19.10.2020.

Mrs. Arthi is a Qualified Associate Member of the Institute Of Company Secretaries Of India  
A brief of Mrs. Arthi is attached to this letter. Kindly take note of the same.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Flora Corporation Limited**

  
**Rajesh Gandhi**  
(Wholetime Director & Chief Financial officer)  
(Din: 02120813)

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**Details of Mrs. Arthi, Company secretary/ Compliance officer:**

**Name:** Mrs. Arthi

**Membership number:** (ACS-63248)

**Previous Experience:** 02 years as a CS intern.

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