

# 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: 29<sup>th</sup> September, 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: Appointment of Directors and Whole-time Director of the Company**

Dear Sir / Madam,

We would like to inform you that the members of the Company, at their meeting held on Tuesday, 29<sup>th</sup> September, 2020, have appointed Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966), Mr. Aakash Nareshkumar Agarwal (holding DIN 00952156) and Mrs. Neha Ankur Agarwal (holding DIN 03520989) as Directors of the Company w.e.f. 3<sup>rd</sup> September, 2020.

Further, Mr. Nareshkumar Basudev Agarwal is designated as a Whole-time Director of the Company for a period of 3 years w.e.f. 3<sup>rd</sup> September, 2020

Brief Profile of the Directors as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is annexed herewith.

Kindly take the same on your record.

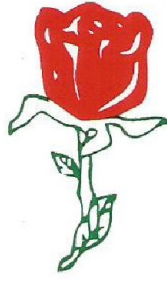
Thanking you.  
Yours faithfully,

**For Elegant Floriculture & Agrotech (India) Limited**

**Pawankumar Agarwal**  
DIN: 00127504  
Director



**Encl: as above**



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## **BRIEF PROFILE OF DIRECTORS**

1.

Name	Mr. Nareshkumar Basudev Agarwal
DIN	00420966
Reasons for Changes	Appointment as a Director designated as Whole-time Director
Disclosure of relationships of Directors inter-se	Brother of Mr. Rajkumar Basudev Agarwal and Mr. Pawankumar Basudev Agarwal
Date of Appointment	3 <sup>rd</sup> September, 2020

2.

Name	Mr. Aakash Nareshkumar Agarwal
DIN	00952156
Reasons for Changes	Appointment as a Director
Disclosure of relationships of Directors inter-se	Son of Mr. Nareshkumar Basudev Agarwal
Date of Appointment	3 <sup>rd</sup> September, 2020

3.

Name	Mrs. Neha Ankur Agarwal
DIN	03520989
Reasons for Changes	Appointment as a Director
Disclosure of relationships of Directors inter-se	Daughter-in-law of Mr. Nareshkumar Basudev Agarwal
Date of Appointment	3 <sup>rd</sup> September, 2020

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal  
DIN: 00127504  
Director

