



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: 14th February, 2020

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Script Code: 526473

Ref: Resignation of Company Secretary cum Compliance Officer

Sub: Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 14th February, 2020 have accepted the resignation of Ms. Aditi Jain (having Membership No. ACS 57311) from the post of Company Secretary cum Compliance Officer of the Company w.e.f. close of the working hours of 14th February, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal
DIN: 00127504
Director

