

# 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: 11<sup>th</sup> November, 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: Resignation of Directors of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajkumar Basudev Agarwal (holding DIN 00127496) and Mrs. Kalpana Pawankumar Agarwal (holding DIN 00127514) have tendered resignation from the directorship of the Company w.e.f. 11<sup>th</sup> November, 2020.

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

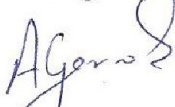
Particulars	Details	Details
Name of the Director	Mr. Rajkumar Basudev Agarwal	Mrs. Kalpana Pawankumar Agarwal
DIN	00127496	00127514
Reasons for Change	Resignation due to preoccupation	Resignation due to preoccupation
Date of Cessation	11 <sup>th</sup> November, 2020	11 <sup>th</sup> November, 2020

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

  
Aakash N. Agarwal  
DIN: 00952156  
Director

