



Elegant Floriculture & Agrotech (India) Limited

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Date: 14th October, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Resignation of Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) from the Directorship of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Nareshkumar Basudev Agarwal (holding DIN 00420966) has tendered his resignation from the Directorship of the Company with effect from the close of business hours of 14th October, 2022.

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

Name	Mr. Nareshkumar Basudev Agarwal
DIN	00420966
Reasons for Change	Resignation due to preoccupation
Date of Cessation	14 th October, 2022

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director