

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: 30th June, 2021

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 Secretarial Auditors for the F.Y. 2021-22

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held on Wednesday, 30th June, 2021, have appointed M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditors of the Company for the F.Y. 2021-22.

The details of the Secretarial Auditors are as under:

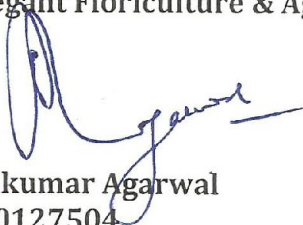
Name of the Firm	M/s. N. Bagaria & Associates, Practicing Company Secretaries
Name of the Practicing Company Secretary	Mr. Narottam Bagaria
ICSI Certificate of Practice No.	4361
ICSI Membership No.	FCS 5443
Date of Appointment	30 th June, 2021

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director

