

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,
Santacruz (W), Mumbai – 400 049.
T : +91-9821098284

E : elegantfiora2012@gmail.com • www.elegantflora.in

Date: 14th November, 2022

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

Script Code: 526473

Ref.: Appointment of Independent Non-Executive Director on the Board

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at their 01/2022-23 Extra Ordinary General Meeting held on Saturday, 12th November, 2022, have appointed Mr. Niraj Chordia (holding DIN 02975795) as an Independent Non-Executive Director with effect from November 12, 2022, to hold office for a term of five consecutive years i.e. up to November 11, 2027.

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

Reasons for Change	Mr. Niraj Chordia has been appointed as an Independent Non-Executive Director
Date of Appointment	12 th November, 2022
Brief Profile	Profile attached
Disclosure of relationship between directors	Mr. Niraj Chordia is not related to any Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Niraj Chordia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

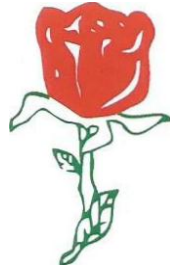
DIN: 00127504

Director

Encl: as above

CIN NO. L01110MH1993PLC073872

Plant : Gut No. 358 • Village : MoujeKashal, • Taluka : Maval, Vadgaon, • Dist. : Pune - 421106.



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Brief Profile of Mr. Niraj Chordia

Mr. Niraj Chordia is a Fellow member of The Institute of Chartered Accountants of India having more than 14 years of post-qualification experience.

He has vast experience of managing overall Finance, Taxation and Audits. He is also qualified for Information System Audit (ISA) and Certified Auditor of Banks.