

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: 28th September, 2018

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

Script Code: 526473

Sub: Appointment of Statutory Auditors

Ref: Disclosure under Regulation 30(2) – Schedule III – Part A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


We would like to inform you that the members of the company at their 25th Annual General Meeting held on Friday, 28th September, 2018 have approved the appointment of M/s. Shiv Pawan & Company, Chartered Accountants, Navi Mumbai (having Firm Registration No. 20121W) as the Statutory Auditors of the Company.

The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure A. The same is enclosed herewith.

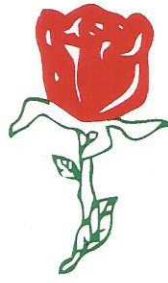
Please take the same on your record.

Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director






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Annexure A

Name of the Auditor	M/s. Shiv Pawan & Company, Chartered Accountants
Reason for change	As per the provisions of Section 139 of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the term of appointment of Mr. Jignesh Shah, Chartered Accountant expired at the conclusion of the 24 th Annual General Meeting of the Company. M/s. Shiv Pawan & Company has been appointed as the statutory auditors of the Company.
Date and term of Appointment	Date of Appointment - 28 th September, 2018 Term of Appointment - Appointment for a period of 5 (five) consecutive years from the conclusion of this 25 th Annual General Meeting until the conclusion of the 30 th Annual General Meeting of the Company to be held for the year ending on 31 st March, 2023, at such remuneration as may be mutually agreed between M/s. Shiv Pawan & Company and the Board of Directors of the Company.
Brief Profile	M/s. Shiv Pawan & Company, Chartered Accountants, is an Audit Firm having its registered office at Navi Mumbai. The firm was founded by Mr. Shivhari Garg in the year 2001. At present, the firm has 3 partners having immense knowledge and expertise in the field of Statutory Audits.

For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director



CIN No. L01110MH1993PLC073872