



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 421106.

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Date: 31st May, 2023

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.: Appointment of Secretarial Auditors for the F.Y. 2022-23

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 30th May, 2023, has appointed M/s. N. Bagaria & Associates, Practicing Company Secretaries, Mumbai, as the Secretarial Auditors of the Company for the F.Y. 2022-23.

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 May, 2023

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar

DIN: 08156395

Director

CIN NO. L01110PN1993PLC217724