

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka : Maval,
Vadgaon, Dist : Pune – 412106.

T : +91-9769433723

E : elegantflora2012@gmail.com • www.elegantflora.in

Date: 8th March, 2024

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 Mrs. Jigna Jigarkumar Shah (holding DIN 10530973) as an Additional Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at their meeting held on Friday, 8th March, 2024 at 02:30 p.m., have appointed Mrs. Jigna Jigarkumar Shah (holding DIN 10530973) as an Additional Director - Professional Non-Executive on the Board of the Company w.e.f. 8th March, 2024.

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

Reasons for Change	With a view to strengthen the Board, Mrs. Jigna Jigarkumar Shah has been appointed as an Additional Director - Professional Non-Executive
Date of Appointment	8 th March, 2024
Brief Profile	Profile attached
Disclosure of relationship between directors	Mrs. Jigna Jigarkumar Shah 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	Mrs. Jigna Jigarkumar Shah 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

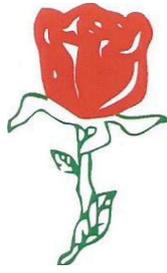
Mayur Jitendra Thakar

DIN: 08156395

Director

Encl: as above

CIN NO. L01110PN1993PLC217724



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Brief Profile of Mrs. Jigna Jigarkumar Shah

Mrs. Jigna Jigarkumar Shah is living in Ahmedabad, Gujarat. She is a professional degree holder in legislative law (LLB). She enjoys solving technical challenges, using creative strategies to overcome difficulties or applying their imagination to innovate new technologies that fulfil specific needs, it can be rewarding to the company in future times. She has a rich work experience of more than 10 years.

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .