

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 Mr. Nilesh Devendraprasad Dave (holding DIN 10530978) 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 Mr. Nilesh Devendraprasad Dave (holding DIN 10530978) 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, Mr. Nilesh Devendraprasad Dave 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	Mr. Nilesh Devendraprasad Dave 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. Nilesh Devendraprasad Dave 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

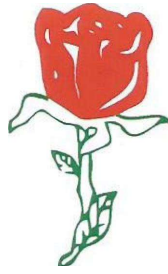
Mayur Jitendra Thakar

DIN: 08156395

Director

Encl: as above

CIN NO. L01110PN1993PLC217724



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Brief Profile of Mr. Nilesh Devendraprasad Dave

Mr. Nilesh Devendraprasad Dave is living in Ahmedabad, Gujarat. He is a professional degree holder in legislative law (LLB). He is an experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has a rich work experience of more than 23 years.

CIN NO. L01110PN1993PLC217724

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