



Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village: Mouje Kashal, Taluka: Maval,
Vadgaon, Dist.: Pune - 412106.
T: +91-9769433723
Email: elegantflora2012@gmail.com
W: www.elegantflora.in

November 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526473

Respected Sir/Ma'am,

Sub: Outcome of Meeting of the Board of Directors held today i.e. Friday, November 14, 2025.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today i.e. **Friday, November 14, 2025** the Board of Directors noted/approved inter-alia the following;

1. APPOINTMENT OF M/S. SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES AS THE STATUTORY AUDITOR OF THE COMPANY.

The board of directors of the company based on the recommendation and approval of the audit committee has approved to appoint M/S. Sarang Shivajirao Chavan And Associates, Chartered Accountants, having (Firm's Registration No. 159649W) as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the company.

The details and brief profile of the Statutory auditor is attached as annexure.

The Board Meeting Commenced at 12:15 PM and concluded at 12:40 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time director
DIN: 09736469
Encl: As below

CIN NO. L01110PN1993PLC217724



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Annexure

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule II of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment as Statutory Auditor

Name of the Company	ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED
Name of the Auditor	M/S. Sarang Shivajirao Chavan And Associates Chartered Accountants (Firm's Registration No. 159649W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of ensuing general meeting of the Company.
Effective Date of Appointment	November 14, 2025
Brief profile	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants(FRN:159649W) is a well established in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable

For, ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED

MANGESH PARASHRAM GADAKH
Whole-time director
DIN: 09736469