

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website:www.hrb.co.in

Date: 19.06.2019

To,

**The BSE Limited,
Phiroze Jeejeebhoy Towers**

H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrtd@yahoo.com, Website:www.hrb.co.in

Annexure-A

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Ms. Neha Dusad (ACS: 55093)

Age: 25 years (D.O.B. 19.07.1994)

Address: G-2, Jai Siyaram Residency- II, Nand Ganv Colony, Niwaru Road, Jhotwara, Jaipur -302012 (Raj.).

Date of cessation: Ms. Neha Dusad has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 20th June, 2019 (from the closing of business hours).

Reason for Change: Resignation due to some personal reasons.

Qualification & Experience: She holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India.

