

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

Date: 20.06.2019

To,

**The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary & Compliance Officer of the Company.

Ref.: HRB Floriculture Limited, Scrip Code: 531724, Security ID: HRBFLO.

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Prachee Mathur (ACS 58076) a qualified member of Institute of Companies Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 21st June, 2019 and her appointment has been confirmed in board meeting held on 20th June, 2019.

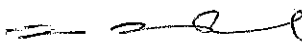
Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith. (Annexure-A)

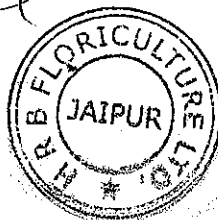
You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For H R B FLORICULTURE LIMITED


**Krishan Kumar Parwal
Managing Director
DIN: 00228200**



Encl: a/a

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:hrbfirltd@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. Prachee Mathur

Reason for Change: Appointment in place of Ms. Neha Dusad who has resigned from the post of Company Secretary and Compliance officer w.e.f 20.06.2019 (upto closing of business hours).

Date of appointment: 21.06.2019

Brief Profile:

Age: 24 years (D.O.B. 28/01/1995)

Address: 4-C, Satya Nagar, Khatipura Road, Jhotwara, Jaipur-302012 (Raj.)

Email id: prachi.mathur28@gmail.com

Qualification and Experience: She holds degree in Bachelor of Commerce, Masters Degree in Commerce and a professional degree of Company Secretary from the Institute of Company Secretaries of India. She is a qualified member of Institute of Companies Secretaries of India

Membership No: ACS58076

Designation: Ms. Prachee Mathur is appointed as Company Secretary & Compliance Officer with effect from 21.06.2019.

Disclosure of Relationship between Directors: Not Applicable

