



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290 .
Registered Office
13, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com



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3. Reconstitution of Committees of the Board

Consequent upon the appointment and resignation of Directors mentioned in Sl. No. 1 & 2 above respectively, Board approved the reconstitution of the Board Committees. The details of reconstitution of Committees w.e.f. 29th April 2023 is enclosed and marked as **Annexure — C**.

The meeting of the Board of Directors commenced at 2.00 P.M. and at 3.10 PM.

Kindly take the aforesaid information on your records.

Yours sincerely,

For Flora Textiles Limited

KIRTISHREE AGARWAL
Company Secretary
M.NO.56183



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ANNEXURE – B

The Board of Directors in their meeting held on Saturday 29th, April, 2023 approved appointment of Ms Payal Bafna (DIN: 09075302) as an Additional Director (under the category of Independent Director) of the Company, subject to approval of the Members.

Name of the Director	Ms. PAYAL BAFNA
Director Identification Number	09075302
Reason for change	New appointment
Date of Appointment	29 th April, 2023
Terms & Conditions of appointment: - Appointed as an Additional Director (under the Independent Director category)	
Brief Profile:	
Ms. PAYAL BAFNA holds Bachelors of Law (LLB) from Fakir Mohan University, Orissa and Associate Company Secretary and Accounting Technician Course from ICAI lastly has B.com (Hons.) in Finance & Accounts from Calcutta University. Also she Cleared Independent Directors Exam conducted by the Indian Institute of Corporate Affairs. CS Payal Bafna is an Associate Member of ICSI and a lawyer with experience in diverse fields of Company Law, Corporate Governance, Legal Compliance, Corporate Social Responsibility and Quality Control. She is having good exposure in Company Law, Securities Exchange Board of India (SEBI) Act, Rules and Regulations, Listing Agreement, Foreign Exchange Management Act (FEMA). Handled various projects such as Acquisition, Mergers and Demergers. Independently completed the assignments such as Takeover of Listed Companies, Incorporation of Companies. After having worked across a few listed companies for more than 7 years as Company Secretary, Compliance Officer and Legal Manager, and She started her owned practice for some time. Ms. Payal Bafna has an illustrious academic career backed by Accounting Technician Certificate issued by ICAI.	
DISQUALIFICATION: In compliance with SEBI Regulations and under the provisions of the Companies Act, 2013, Ms Payal Bafna (DIN: 09075302) has not been debarred from holding office of Director, by virtue of any SEBI Order or any other Authority.	
Relationship with other Directors, KMPs and Managers:- Nil	



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ANNEXURE – D

on resignation of Mr Kana Ram (DIN: 05332461), Independent Director and appointment of Ms Payal Bafna (DIN: 09075302), Additional Director (Under Independent Category), Board approved the reconstitution of the Board Committees w.e.f. 29th April, 2023 as follows:

ee:

NAME	DESIGNATION	CATEGORY
Mr Indarchand Prajapathi	Chairman	Independent Director
Ms Payal Bafna	Member	Independent Director
Mr R Hemchand gutpa	Member	Non Executive Director

Remuneration Committee:

NAME	DESIGNATION	CATEGORY
Ms Payal Bafna	Chairman	Independent Director
Mr R Hemchandgupa	Member	Non Executive Director
Mr Indarchand Prajapathi	Member	Independent Director

Relationship Committee:

NAME	DESIGNATION	CATEGORY
Mr Indarchand Prajapathi	Chairman	Independent Director
Mr.Ravindrakumar	Member	Executive Director
Mr R Hemchandgupa	Member	Non Executive Director

nt Committee

NAME	DESIGNATION	CATEGORY
Ms Payal Bafna	Chairman	Independent Director
Mrs.Nidhi Gupta	Member	Executive Director

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Risk Managemen

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2

Date : 04-03-2023

To
The Board of Directors
Flora Textiles Limited
23, Bharathi Park Road

Coimbatore - 641043
Tamilnadu

Sub: Resignation Letter

Dear Sir/ Madam,

I Mr. Kana Ram R/o House No.-64, Dhaliya Bas, Sheruna, Bikaner, Rajastan - 331811, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Faithfully,

Kana Ram

KANA RAM

DIN : 05332461

Date: 04-03-2023

To
The Board of Directors
Flora Textiles Limited
23, Bharathi Park Road,
Coimbatore-641043
Tamilnadu

Sub: Annexure to the Resignation Letter dated 4th March, 2023

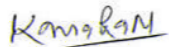
Dear Sir/Madam,

I further confirm that there are no other material reasons for my resignation other than those which is provided in the resignation letter dated 4th March, 2023.

Kindly made a note of it and submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



KANA RAM
DIN: 05332461