



03th February, 2023

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir

**Sub: Regulation 30 - Resignation of Company Secretary.
Ref: Scrip Code: BSE-531392.**

With reference to the subject and reference cited above, we would like to inform you that, Mr. Gautam Goti, Company Secretary has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 02th February, 2024.

The Company has accepted his resignation and relieved from his responsibilities with effect from 02th February, 2024.

Thanking You,

Yours Faithfully,
For Asian Flora Limited

Setty Sangameswar
Managing Director
03157030

RESIGNATION OF MR. MR. GAUTAM GOTI AS COMPANY SECRETARY & COMPLIANCE OFFICER

S. No.	Details Of Events That Need To Be Provided	Information Of Such Event(S)
1	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Mr. Gautam Goti has resigned from the post of Company Secretary & Compliance Officer.
2	Date of appointment/resignation	02-02-2024
3	Brief Profile	Not applicable
4	Disclosure of Relationship between directors	Not applicable

For Asian Flora Limited



**Setty Sangameswar
Managing Director
03157030**