



08th March, 2024

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

Dear Sir

Sub: Intimation under Regulation 30
Ref: Scrip Code: BSE-531392.

With respect to the subject and reference cited above, we hereby inform you that the Board of Directors of the Company appointed Shri. Rajshree Kapoor (ACS-40237), as Company Secretary and Compliance Officer of the Company w.e.f. 08.03.2024.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited

Setty Sangameswar
Managing Director
03157030

Appointment of Shri Rajshree Kapoor, as Company Secretary and Compliance Officer of the Company

S.No	Details of events that need to be provided	Information of such event(S)
1	Reasons for change (Appointment/Resignation)	Shri Rajshree Kapoor appointed as Company Secretary and Compliance Officer
2	Date of appointment/resignation	08-03-2024
3	Brief Profile	Shri Rajshree Kapoor a qualified Company Secretary and having very much experience in the listed compliances, Companies Act, 2013, FEMA and other allied acts.
4	Disclosure of relationship with the Director	Not applicable

To,
The Board of Directors
ASIAN FLORA LIMITED
H.No. 1-8-364, Soap Factory Lane Chikkadapally,
Hyderabad, Telangana, India, 500020

Respected Sir,

Subject: Consent to Act as Company Secretary.

I, Rajshree Kapoor hereby give my consent to act as Company Secretary of ASIAN FLORA LIMITED, pursuant to section of section 203 of the Companies Act, 2013 and hereby confirm that I am not disqualified to appoint a Company Secretary of the company.

Date: 01.02.2024

Place: Hyderabad



Rajshree Kapoor
(ACS 40237)