

HRB 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: 11.01.2024

To,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Maharashtra

Subject: Intimation pursuant to Regulation 30of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Directorsof the Company.

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

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015("Listing Regulations"), as amended from time to time we hereby inform:

1. Resignation of Mrs. Sunita Parwal(DIN: 00228289) from the post of Director of the Company w.e.f 11.01.2024 due to medical ground
2. Resignation of Mr. Krishan Kumar Parwal(DIN: 00228200) from the post of Managing Director of the Company w.e.f 11.01.2024 due to personal reasons.

Further, the details of the aforesaid Directors required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023has been attached herewith as Annexure-A.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For HRB FLORICULTURE LIMITED

SHUBHALI

KHANDELWAL

ShubhaliKhandelwal

Company secretary and Compliance Officer

Membership .No. A56914

Enclosed: a/a

Digitally signed by SHUBHALI
KHANDELWAL
Date: 2024.01.11 18:34:54 +05'30'

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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Mrs. SunitaParwal

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to Medical Ground.(Resignation letter is attached herewith)
2.	Date of appointment/Cessation& terms of appointment	11/01/2024
3.	Brief Profile(in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of Appointment of a Director)	Not Applicable

Mr. Krishan Kumar Parwal

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to Personal Reasons.(Resignation letter is attached herewith)
2.	Date of appointment/Cessation& terms of appointment	11/01/2024
3.	Brief Profile(in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of Appointment of a Director)	Not Applicable

To
Board of Directors
HRB FLORICULTURE LIMITED
A-28 RAM NAGAR,SHASTRI NAGAR,
JAIPUR-3020216,RAJASTHAN

Date: 11/01/2024

Dear Sir/Ma'am,

Subject: Resignation Letter from the post of Director of the Company(HRB FLORICULTURE LIMITED)due to serious illness(Cancer)

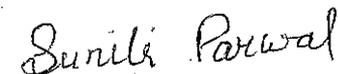
This letter is to serve as my resignation from Director of HRB Floriculture Limited effective from 11/01/2024. I am regretfully resigning due to serious health complication of multiple myeloma (Cancer).

My doctors advised me for complete rest and regular treatment for next 6 months, due to this I am unable to continue the Director duties which unfortunately includes stepping down from my duties at HRB FLORICULTURE LIMITED, as I am unable to meet the expectations as Director while struggling with this illness. However, the nature of my chronic illness demands that I prioritize my health and dedicate sufficient time for treatment, recovery, and self-care. So I am unable to continue fulfilling my professional responsibilities.

Once again, I apologize for any inconvenience caused by my departure. I genuinely appreciate your understanding and support in this matter. I am confident that my decision to focus on my recovery is essential for my long-term well-being.

Kindly accept my resignation with immediate effect and acknowledge the receipt of the same and arrange to submit necessary compliance with ROC & Exchanges .

Sincerely



Sunita Parwal

DIN: 00228289

A-28,Ram Nagar,

Shastri Nagar Jaipur-302016(Rajasthan)

To

Date: 11/01/2024

Board of Directors

HRB FLORICULTURE LIMITED
A-28 RAM NAGAR, SHASTRI NAGAR,
JAIPUR-3020216, RAJASTHAN

Dear Sir/Ma'am,

Subject: Resignation Letter from the post of Managing Director/Director of the Company (HRB FLORICULTURE LIMITED) due to health issues

I am Submitting my Resignation from the post of Managing Director/Director due to personal and unavoidable circumstances, along with health issues as I am a senior citizen having attained age of 69 years and my health is not good due to old age health issues .

Furthermore, my wife Sunita Parwal is recently diagnosed with cancer so I am busy in getting her treatment done at regular intervals for next 6 months. So, In the interest of her health and well-being, it is with a heavy heart that I have made the decision to resign from my position.

Regrettably, the physical limitations resulting from health issues of me and my spouse prevent me from fulfilling the demands of my role at the level of Managing Director/Director of the company.

so I am stepping down from the position of Managing Director/Director of the HRB FLORICULTURE LIMITED with effect from 11-01-2024 .

I hereby request the company to accept my resignation and relieve me from the duties of Managing Director/Director of the HRB FLORICULTURE LIMITED With Immediate Effect

kindly acknowledge the receipt of the same and arrange to submit the necessary compliance with ROC & Exchanges.

Sincerely,



Krishan Kumar Parwal
DIN: 00228200
A-28 ,RAM NAGAR, SHASTRI NAGAR,
JAIPUR-302016(RAJASTHAN)