

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: 12.01.2024

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

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Director of 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 Mr. Vimal Jugalkishor Chandak (DIN: 02550154) from the post of Independent Director of the Company w.e.f 12.01.2024 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, 2023 has 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

Digitally signed by SHUBHALI
KHANDELWAL
Date: 2024.01.12 17:37:18 +05'30'

Shubhali Khandelwal
Company secretary and Compliance Officer
Membership .No. A56914
Enclosed: a/a

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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

Mr. VimalJugalkishorChandak

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	12/01/2024
3.	Brief Profile(in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of Appointment of a Director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committee, if any	Nil
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided	<u>Mr. VimalJugalkishorChandak has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.</u>

Date: 12th January, 2024

From,
Vimal Jugalkishor Chandak
B-1204, Palash Tower Prathmesh Complex
Veera Desai Road, Andheri(W) Mumbai – 400053

To,
The Board of Directors
H R B Floriculture Limited
A-28, Ram Nagar Shastri Nagar,
Jaipur, Rajasthan, India, 302016

Subject: Resignation from Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as an Independent Director of the Company with immediate effect.

I hereby confirm that there is no material reason for my resignation other than those provided above.

Kindly acknowledge the receipt of the same and arrange to submit the necessary forms with the Registrar of Companies.

Thanking You,
Yours Faithfully,



Vimal Jugalkishor Chandak
Director
DIN: 02550154