

Elegant Floriculture & Agrotech (India) Limited

Gut No. 358, Village : Mouje Kashal, Taluka :
Maval, Vadgaon, Dist : Pune – 412106.
T : +91-9769433723

E: elegantfiora2012@gmail.com
www.elegantflora.in

Date: 12th March, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 526473

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

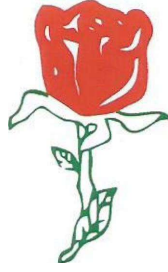
The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Persons falling under Promoter Group Category seeking re-classification from “Promoter Group” Category to “Public” Category:

Sr. No	Name of the Promoter	Category (Pre-Classification)	Category (Post-Classification) *	No. of equity Shares	% of share holding
1.	Ankur Nareshkumar Agarwal	Promoter Group	Public	5000	0.03
2.	Usha Vijaykumar Mahajan	Promoter Group	Public	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	Promoter Group	Public	18000	0.09
4.	Rajkumar Basudev Agarwal	Promoter Group	Public	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	Promoter Group	Public	25220	0.13
6.	Nareshkumar Basudev Agarwal	Promoter Group	Public	44000	0.22
7.	Kalpna Pawankumar Agarwal	Promoter Group	Public	53845	0.27
8.	Sulochana Rajkumar Agarwal	Promoter Group	Public	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	Promoter Group	Public	151610	0.76
10.	Pawankumar Basudev Agarwal	Promoter Group	Public	170945	0.85
11.	Sumit Vijaykumar Mahajan	Promoter Group	Public	256193	1.28
12.	Sajjankumar Gulraj Podar	Promoter Group	Public	258500	1.29
13.	Rani Sajjankumar Podar	Promoter Group	Public	429900	2.15
Total				1510792	7.55

* Subject to Approval of the Board, Shareholders and BSE Limited.

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex, Kandivali (E), Mumbai - 400101 .



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A copy of the request letters received under Regulation 31A is attached herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited

Mayur Jitendra Thakar
DIN: 08156395
Director

Encl.: as above

CIN NO. L01110PN1993PLC217724

Corporate Office : Off No. Annex 201, Dimple Arcade, Asha Nagar, Behind Sai Dham Temple, Thakur Complex,
Kandivali (E), Mumbai - 400101 .

From
Ankur Nareshkumar Agarwal
4A, Maneck Mahal ,
27, Juhu Tara Road, Santacruz (W),
Mumbai - 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Ankur Nareshkumar Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.03% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.03%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.03% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.03% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not willful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 0.03% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A:

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.
Yours faithfully,



Mr. Ankur Nareshkumar Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.

Thakur
Director
12/03/2024

From:
Usha Vijaykumar Mahajan
403, Vyapar Bhawan,
49, P.D. Mello Road, Masjid,
Mumbai - 400 009

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Sumit Vijaykumar Mahajan, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 1.28% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 1.28%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 1.28% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below.

- i. I hold only 1.28% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 1.28% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.
Yours faithfully,



Mrs. Usha Vijaykumar Mahajan
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From:
Pawankumar Basudev Agarwal HUF
403, Vyapar Bhawan,
49, P.D. Mello Road, Masjid,
Mumbai - 400 009

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Pawankumar Basudev Agarwal, Karta of Pawankumar Basudev Agarwal (HUF), the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify our status from Promoters & Promoter group category to Public category since we are holding 0.09% equity shares and we do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. Our shareholding in the Company is 0.09%.

RATIONAL FOR RECLASSIFICATION OF SHARES

We hold 0.09% of the equity shares in the Company. We do not exercise any control over the affairs of the Company directly or indirectly. Neither our nominee is on the Board of directors. We do not act as key managerial personnel of the Company. Hence, We approach you for reclassification of our category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. We hold only 0.09% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. We together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. We do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. We are not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. We do not act as key managerial personnel of the Company.
- vi. We are not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. We are not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

We hereby submit and undertake that –

- a. we at present hold 0.09% equity shares in the share capital of the Company.
- b. We shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, we shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. We together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. We together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. We together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. We shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, we shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. We are not represented on the Board of Directors of the Company nor we have any nominee on the Board and we shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. We are not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, we hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

We believe that our request squarely falls under the ambit of SEBI laws.

In light of the same, we request you to approach BSE Limited to reclassify us from the category of Promoters to Public category of the Company.

We will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mr. Pawankumar Basudev Agarwal
[Karta of Pawankumar Basudev Agarwal (HUF)]
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From
Rajkumar Basudev Agarwal
1, Panchkutir CHSL,
48, JVPD Scheme, Vile Parle (W),
Mumbai – 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Rajkumar Basudev Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.11% equity shares and I do not have any direct or indirect control singly and/or together with together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
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11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.11%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.11% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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- i. I hold only 0.11% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 0.11% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
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Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mr. Rajkumar Basudev Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From:
Rajkumar Basudev Agarwal HUF
403, Vyapar Bhawan,
49, P.D. Mello Road, Masjid,
Mumbai - 400 009

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Rajkumar Basudev Agarwal, Karta of Rajkumar Basudev Agarwal (HUF), the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify our status from Promoters & Promoter group category to Public category since we are holding 0.13% equity shares and we do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpna Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. Our shareholding in the Company is 0.13%.

RATIONAL FOR RECLASSIFICATION OF SHARES

We hold 0.13% of the equity shares in the Company. We do not exercise any control over the affairs of the Company directly or indirectly. Neither our nominee is on the Board of directors. We do not act as key managerial personnel of the Company. Hence, We approach you for reclassification of our category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. We hold only 0.13% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. We together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. We do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. We are not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. We do not act as key managerial personnel of the Company.
- vi. We are not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. We are not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

We hereby submit and undertake that –

- a. We at present hold 0.13% equity shares in the share capital of the Company.
- b. We shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, we shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. We together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. We together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. We together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. We shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, we shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. We are not represented on the Board of Directors of the Company nor we have any nominee on the Board and we shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. We are not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, we hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

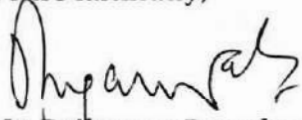
We believe that our request squarely falls under the ambit of SEBI laws.

In light of the same, we request you to approach BSE Limited to reclassify us from the category of Promoters to Public category of the Company.

We will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,


Mr. Rajkumar Basudev Agarwal
[Karta of Rajkumar Basudev Agarwal (HUF)]
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From
Nareshkumar Basudev Agarwal
4A, Maneck Mahal ,
27, Juhu Tara Road, Santacruz (W),
Mumbai - 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Nareshkumar Basudev Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.22% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.22%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.22% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.22% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 0.22% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

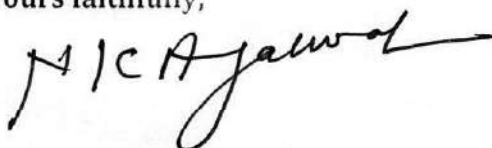
I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mr. Nareshkumar Basudev Agarwal
Promoter

received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From
Kalpana Pawankumar Agarwal
21, Sea Breeze,
12, Juhu Tara Road, Santacruz (W),
Mumbai - 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mrs. Kalpana Pawankumar Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.27% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.27%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.27% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.27% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 0.27% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".


I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mrs. Kalpana Pawankumar Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.

Thekari
Director
12/03/2024

From
Sulochana Rajkumar Agarwal
1, Panchkutir CHSL,
48, JVPD Scheme, Vile Parle (W),
Mumbai - 400 043

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mrs. Sulochana Rajkumar Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.35% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.35%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.35% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.35% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that –

- a. I at present hold 0.35% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,

S. R. Agarwal

Mrs. Sulochana Rajkumar Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.

Thakur

Director

12/03/2024

From
Sushilkanta Nareshkumar Agarwal
4A, Maneck Mahal ,
27, Juhu Tara Road, Santacruz (W),
Mumbai - 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mrs. Sushilkanta Nareshkumar Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.76% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
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6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
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10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.76%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.76% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.76% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that –

- a. I at present hold 0.76% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights *with respect to the Company through formal or informal arrangements* including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act *as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.*
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mrs. Sushilkanta Nareshkumar Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.

Thakur

Director

12/03/2024

From
Pawankumar Basudev Agarwal
21, Sea Breeze,
12, Juhu Tara Road, Santacruz (W),
Mumbai - 400 049

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Pawankumar Basudev Agarwal, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 0.85% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 0.85%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 0.85% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 0.85% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that -

- a. I at present hold 0.85% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

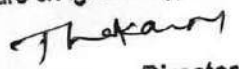
I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,


Mr. Pawankumar Basudev Agarwal
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.


Director

12/3/2024

From:
Sumit Vijaykumar Mahajan
403, Vyapar Bhawan,
49, P.D. Mello Road, Masjid,
Mumbai - 400 009

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Sumit Vijaykumar Mahajan, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 1.28% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 1.28%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 1.28% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 1.28% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that –

- a. I at present hold 1.28% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

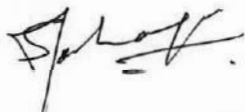
I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mr. Sumit Vijaykumar Mahajan
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
Director
12/03/2024

From
Sajjankumar Gulraj Podar
20/6, Podar House,
1st Floor, R. A. Kidwai Road,
Wadala (W), Mumbai - 400 031

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mr. Sajjankumar Gulraj Podar, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 1.29% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
	Total	1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 1.29%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 1.29% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 1.29% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that –

- a. I at present hold 1.29% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

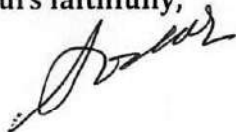
I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

Yours faithfully,



Mr. Sajjankumar Gulraj Podar
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.

Thakur

Director

12/03/2024

From
Rani Sajjankumar Podar
20/6, Podar House,
1st Floor, R. A. Kidwai Road,
Wadala (W), Mumbai - 400 031

Date: 12th March, 2024

To,
The Board of Directors
Elegant Floriculture & Agrotech (India) Limited
Gut No. 358, Village Mouje Kashal,
Taluka Maval, Vadgaon,
Pune - 412106.

Sub.: Letter seeking reclassification from Promoter's category to Public category of Elegant Floriculture & Agrotech (India) Limited

Dear Sir,

RECLASSIFICATION OF PROMOTER CATEGORY TO PUBLIC CATEGORY

I, Mrs. Rani Sajjankumar Podar, the Promoter as disclosed in "Promoters & Promoter group" of the Company request you to reclassify my status from Promoters & Promoter group category to Public category since I am holding 2.15% equity shares and I do not have any direct or indirect control singly and/or together with person acting in concert (PAC) over the management of the Company.

The details of the shareholding of the Promoter Group are as under:

Sr. No.	Name of the Promoter	No. of equity Shares	Percentage of shareholding
1.	Ankur Nareshkumar Agarwal	5000	0.03
2.	Usha Vijaykumar Mahajan	6326	0.03
3.	Pawankumar Basudev Agarwal (HUF)	18000	0.09
4.	Rajkumar Basudev Agarwal	21240	0.11
5.	Rajkumar Basudev Agarwal (HUF)	25220	0.13
6.	Nareshkumar Basudev Agarwal	44000	0.22
7.	Kalpana Pawankumar Agarwal	53845	0.27
8.	Sulochana Rajkumar Agarwal	70013	0.35
9.	Sushilkanta Nareshkumar Agarwal	151610	0.76
10.	Pawankumar Basudev Agarwal	170945	0.85
11.	Sumit Vijaykumar Mahajan	256193	1.28
12.	Sajjankumar Gulraj Podar	258500	1.29
13.	Rani Sajjankumar Podar	429900	2.15
Total		1510792	7.55

Elegant Floriculture & Agrotech (India) Limited (hereinafter referred to as the "Company") incorporated on 9th September, 1993 and listed on BSE on 16th June, 1994 has been managed by Agarwal family over the years. My shareholding in the Company is 2.15%.

RATIONAL FOR RECLASSIFICATION OF SHARES

I hold 2.15% of the equity shares in the Company. I do not exercise any control over the affairs of the Company directly or indirectly. Neither my nominee is on the Board of directors. I do not act as key managerial personnel of the Company. Hence, I approach you for reclassification of my category from promoter category to public category.

FULFILMENT OF CONDITIONS SPECIFIED IN REGULATION 31A(3)(b) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I satisfy all conditions mentioned in the Regulation 31A (3)(b) as mentioned below:

- i. I hold only 2.15% of the equity shares in the Company and total shareholding of the promoter group in the Company is 7.55%, which is less than 10% of equity capital and voting rights of the Company.
- ii. I together with person acting in concert (PAC) do not exercise control over the affairs of the Company directly or indirectly.
- iii. I do not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement.
- iv. I am not represented on the Board of Directors of the Company nor do have any nominee on the Board.
- v. I do not act as key managerial personnel of the Company.
- vi. I am not wilful defaulter as per Reserve Bank of India Guidelines.
- vii. I am not fugitive economic offender.

FULFILMENT OF OTHER CONDITIONS MENTIONED IN REGULATION 31A

I hereby submit and undertake that –

- a. I at present hold 2.15% equity shares in the share capital of the Company.
- b. I shall continue to comply with conditions as mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 as amended and as mentioned below at all times from the date of such re-classification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable;

Sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I together with person acting in concert (PAC) shall not hold shares more than 10% of total voting rights after reclassification of shares.
 - ii. I together with person acting in concert (PAC) shall not exercise control over the affairs of the Company directly or indirectly post reclassification of shares.
 - iii. I together with person acting in concert (PAC) shall not have special rights with respect to the Company through formal or informal arrangements including through any shareholder agreement post reclassification of shares.
- c. I shall comply with conditions as mentioned in sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations 2015 and as mentioned below for a period of not less than three years from the date of such reclassification failing which, I shall automatically be reclassified as promoter/ persons belonging to promoter group, as applicable.

Sub clause (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A

- i. I am not represented on the Board of Directors of the Company nor I have any nominee on the Board and I shall not represent so on the Board nor have any nominee on the Board for a period of not less than three years from the date of reclassification of shares.
 - ii. I am not acting as key managerial personnel of the Company and shall not act as key managerial personnel in the Company for a period of three years from the date of reclassification of shares as requested herein.
- d. Further, I hereby state that "There is no pending regulatory action against promoter(s) seeking re-classification".

I believe that my request squarely falls under the ambit of SEBI laws.

In light of the same, I request you to approach BSE Limited to reclassify me from the category of Promoters to Public category of the Company.

I will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.
Yours faithfully,

R. S. Podar

Mrs. Rani Sajjankumar Podar
Promoter

Received
For Elegant Floriculture & Agrotech (I) Ltd.
Thakur
12/03/2024
Director