

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbfritd@yahoo.com, Website:www.hrb.co.in

To,

Date: 22.05.2017

The Manager,
Department of Corporate Services,
B.S.E. Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai-400 001

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Mr. Vinod Upadhyaya as an additional director and change in designation of Mrs. Sunita Parwal from executive director to non executive director.

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

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Vinod Upadhyaya (DIN: 07809571) has been appointed as Additional Director with effect from 22nd May, 2017 and his appointment has been confirmed in duly held board meeting dated 22nd May, 2017.

Further we wish to inform you that the designation of Mrs. Sunita Parwal (DIN: 00228289) has been changed from Executive Director to Non-Executive Director, in its duly held board meeting dated 22nd May, 2017.

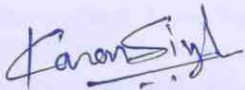
Further, the brief profile and other details of both the aforesaid directors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 has been attached herewith.

You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,

For HRB FLORICULTURE LTD.



Karan Singh Chouhan
Company Secretary &
Compliance Officer



Encl.: a/a

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Brief Profile of Directors

Mr. Vinod Upadhyaya (DIN: 07809571)

Name: Mr. Vinod Upadhyaya

Age: 61years (D.O.B. 15/3/1956)

Reason for Change: Appointment

Term of Appointment: Retire by rotation.

Designation: Mr. Vinod Upadhyaya appointed as non executive & non independent director in our company with effect from 22/05/2017.

Qualification & Experience: He holds degree in Bachelor of Science and Master of Science and having vide experience in Marketing.

Disclosures of relationships between directors- **NIL**

Mrs. Sunita Parwal (DIN: 00228289)

Name: Mrs. Sunita Parwal

Age: 57 Years (D.O.B. 12/10/1959)

Reason for Change: Change in designation.

Term of Appointment: Retire by rotation.

Designation: Mrs. Sunita Parwal appointed as an executive director in our company since 20/02/1995. Now her designation is changed to non executive & non independent director in our company with effect from 22/05/2017.

Qualification & Experience: She holds degree in Bachelor of Arts and having more than 22 years of experience as a director of the company.

