

H R B FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Date: 28/11/2020

To,

BSE Limited,
Phiroze Jeejeebhoy 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 Appointment of Company Secretary & Compliance Officer of the Company.

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

Dear Sir/Madam,

In terms of Regulation 6 (1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Deepa Soni (ACS 61861) a qualified member of Institute of Companies Secretaries of India has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 01st December, 2020 and her appointment has been confirmed in Board Meeting held on 28th November, 2020.

Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09/09/2015 has been attached herewith. (Annexure-A)

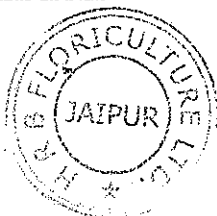
You are requested to kindly take the same on record and inform all those concerned.

Thanking you,

Yours Faithfully,

For H R B FLORICULTURE LIMITED


Krishan Kumar Parwal
Managing Director
DIN: 00228200



Encl: a/a

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Annexure -A

Brief Profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09/09/2015

Ms. Deepa Soni (ACS: 61861)

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment in place of Ms Prachee Mathur who has resigned from the post of Company Secretary and Compliance Officer with effect from the closure of business hours of 28/11/2020.
2.	Date of appointment	01/12/2020
3.	Brief Profile	<p>Qualification- She holds degree in Bachelor of Commerce, Masters Degree in Commerce and a professional degree of Company Secretary from the Institute of Company Secretaries of India. She is a qualified member of Institute of Companies Secretaries of India.</p> <p>Age- 29 years (D.O.B. 18/11/1991)</p> <p>Address-61/132, Pratap Nagar, Sanganer, Jaipur-302033 (Raj.)</p> <p>Membership No-ACS61861</p> <p>Mail id- csdeepa9337@gmail.com</p> <p>Designation- Ms. Deepa Soni is appointed as the Company Secretary & Compliance Officer with effect from 01/12/2020.</p>
4.	Disclosure of relationships between Directors	N/A

