

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: 19.06.2019

To,

**The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Company Secretary & Compliance Officer of the Company.

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

Dear Sir/Madam,

In terms of 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 the Company has received letter dated 19.06.2019 from Ms. Neha Dusad, Company Secretary (holding Membership No. A55093) & Compliance Officer of the Company informing about her resignation from the post of Company Secretary & Compliance Officer due to some personal reasons with effect from 20th June, 2019 (from the closing of business hours).


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 as Annexure-A.

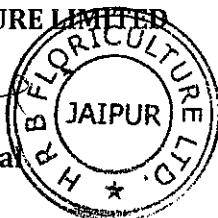
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HRB FLORICULTURE LIMITED


**Krishan Kumar Parwal
Managing Director
DIN: 00228200
Enclosed: 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. Neha Dusad (ACS: 55093)

Age: 25 years (D.O.B. 19.07.1994)

Address: G-2, Jai Siyaram Residency- II, Nand Ganv Colony, Niwaru Road, Jhotwara, Jaipur -302012 (Raj.).

Date of cessation: Ms. Neha Dusad has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 20th June, 2019 (from the closing of business hours).

Reason for Change: Resignation due to some personal reasons.

Qualification & Experience: She holds degree in Bachelor of Commerce and degree of Company Secretary from the Institute of Company Secretaries of India.

