

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:hrbflrtd@yahoo.com, Website:www.hrb.co.in

Date: 27/11/2020

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 Resignation 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 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 27/11/2020 from Ms. Prachee Mathur, Company Secretary (holding Membership No. A58076) & 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 closure of business hours of 28/11/2020.


Further, the 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.

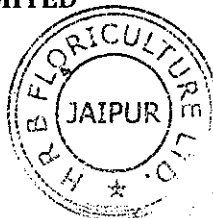
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For HRB FLORICULTURE LIMITED


Krishan Kumar Parwal
Managing Director
DIN: 00228200
Enclosed: a/a



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Annexure-A

Details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09/09/2015

Ms. Prachee Mathur (ACS: 58076)

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to some personal reasons.
2.	Date of Cessation	28/11/2020
3.	Brief Profile	N/A
4.	Disclosure of relationships between Directors	N/A

