

# 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

To,

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

Sub.: Appointment of Chief Financial Officer.

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

Dear Sir/Madam,

Please refer our letter dated 22.05.2017 made in corporate announcement in respect of Outcome of Board Meeting.

Please note that Mr. Vinod Upadhyaya has been designated as Chief Financial Officer ("CFO") of the Company with immediate effect i.e. 22.05.2017

Further, 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 and in terms of SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015, details of Mr. Vinod Upadhyaya are attached with this letter. (ANNEXURE-1).

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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(ANNEXURE-1)

**Details of CFO in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015**

**Name:** Mr. Vinod Upadhyaya

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

**Address:** 13, Vikram Cold Storage, Jhotwara, Jaipur-302012.

**Reason for Change:** Appointment

**Designation:** Mr. Vinod Upadhyaya appointed as non executive & non independent director and Chief Financial Officer 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.

