

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: 29.05.2018

To,
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 Company Secretary & Compliance Officer.

Ref.: 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, please note that Ms. Neha Dusad (ACS 55093) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 30th May, 2018 and her appointment has been confirmed in duly held board meeting dated 29th May, 2018.

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.

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

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

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

Brief Profile and other details of Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Ms. Neha Dusad (ACS: 55093)

Age: 23 years (D.O.B. 19/07/1994)

Address: G-2, Jaisiyaram Residency-2nd, Nand Gav Colony, Niwaru Road, Jhotwara, Jaipur -302012

Reason for Change: Reason for change is being the appointment in place of Mr. Karan Singh Chouhan who has resigned from the post of Company Secretary and Compliance officer w.e.f 29.05.2018 (upto closing of business hours).

Designation: Ms. Neha Dusad is appointed as Company Secretary & Compliance Officer in our company with effect from 30.05.2018.

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



Sincerely yours,

Yours faithfully,

For HRB FLORICULTURE LTD.

Karan Singh Chouhan
Company Secretary &
Compliance Officer

Encl: n/a