

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: 28/11/2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Maharashtra

Subject: Outcome of the 122nd Board Meeting held on 28th November, 2020 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Reference: HRB Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLOR.

Respected Sir / Madam,

The Board of Directors of the Company in its meeting held on Saturday, the 28th day of November, 2020, which commenced at 01:00 P.M. and concluded at 01:30 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016, Rajasthan, *inter-alia*, transacted the following business:

- I. Took note of the Resignation of Ms. Prachee Mathur (ACS 58076) from the post of Company Secretary and Compliance Officer with effect from closure of business hours of 28th November, 2020.
- II. Approved the **appointment of Ms. Deepa Soni (ACS 61861)** a qualified member of Institute of Companies Secretaries of India for the **post of Company Secretary and Compliance Officer of the Company with effect from 01st December, 2020** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Listing Regulations.


Further, the brief profile and other details of the appointed 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.

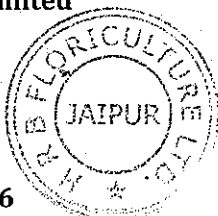
You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For H R B Floriculture Limited


Prachee Mathur
Company Secretary &
Compliance Officer
Membership No.: A58076
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. Deepa Soni

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

