

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: 26.09.2018

To,

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

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

Sub.: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Directors of the Company.

Dear Sir/Madam,

Pursuant to the cited subject, please note that the members of the Company at the 23rd Annual General Meeting held on Tuesday, 25th September, 2018 at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur -302016 (Rajasthan) has approved re-appointment of the following Directors:

- i. Mr. Krishan Kumar Parwal (DIN: 00228200) as Managing Director of the Company to hold office for a further period of 3 (Three) years commencing from 1st September, 2018.
- ii. Mr. Vimal Jugal Kishor Chandak (DIN: 02550154), Mr. Ramesh Kumar Somani (DIN: 05297951) and Mr. Amit Sharda (DIN: 05297954) as Independent Directors of the Company to hold office for a further term of 5 (five) consecutive years commencing from April 01, 2019.

Further, the brief profile and other details of the re-appointment of aforesaid directors as required under 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.

Neha Dusad
Neha Dusad
Company Secretary &
Compliance Officer



Encl.: a/a

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Brief Profile and other details of Directors as per SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015.

Name	Mr. Krishan Kumar Parwal	Mr. Vimal Jugal Kishor Chandak	Mr. Ramesh Kumar Somani	Mr. Amit Sharda
DIN	00228200	02550154	05297951	05297954
Brief Profile:				
Date of birth	05/10/1954	22/09/1968	19/05/1953	06/09/1975
Age	64 years	50 years	65 years	43 years
Qualification	He holds degree in B.tech.	He holds Higher Secondary degree.	He holds L.L.B. degree.	He holds M.com degree.
Experience	He has been associated with the business of farming and agriculture activities. Vast experience in finance, leasing, dealing in shares & securities and property dealing activities. He is having an experience of more than 25 Years.	He has experience of General Office Administration Work and having an experience of more than 20 years.	He is having vast experience in Corporate Law and having an experience of more than 26 years.	He is having vast experience in Finance and Accounting and having an experience of more than 15 years.
Date of appointment on Board	01/09/1995	29/05/2012	29/05/2012	29/05/2012
Reason for change	The current term of office of Mr. Krishan Kumar Parwal as Managing Director of the Company expired on 31 st August, 2018. Therefore, at the 23 rd Annual General Meeting of the Company held on 25th September, 2018, the shareholders of the Company have approved his re-appointment as Managing Director of the Company, not liable to retire by rotation, to hold office for a further period of 3 years commencing from 1 st September, 2018	The current term of office of Mr. Vimal Jugal Kishor Chandak, Mr. Ramesh Kumar Somani and Mr. Amit Sharda as Independent Directors of the Company shall expire on March 31, 2019 ("first term"). Therefore, at the 23 rd Annual General Meeting of the Company held on 25th September, 2018, the shareholders of the Company have approved their re-appointment as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from the April 01, 2019.		
Date and term of re-appointment	for a period of 3 years with effect from 1 st September, 2018 to 31 st August, 2021	For a second term of 5 (Five) consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.		
Disclosure of relationships between directors	Spouse of Mrs. Sunita Parwal (Non- Executive Director).	NIL		
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th-June, 2018	None of the director are debarred from holding the office of director by virtue of any SEBI order or any other such authority			

