



Flora Textiles Limited

GSTIN : 33AAACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
'13, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

The Manager (Listing)

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 530705

March 06, 2023

Sub: Intimation regarding resignation of Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform your good office that Mr. Kana Ram (DIN: 05332461) has tendered his resignation as Non-Executive Independent Director of the company w.e.f. March 04, 2023.

The requisite details as per Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is mentioned below:

S.No.	Disclosure requirement	Details
1.	Reason for change viz. Resignation, appointment, removal, death or otherwise;	Resignation of Mr. Kana Ram as Non-Executive Independent Director of the Company on account of personal and unavoidable circumstances.
2.	Date of cessation/ appointment	March 04, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Further, Mr. Kana Ram has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

This is for your information & record please.

Thanking you,

For **FLORA TEXTILES LIMITED**

KIRTISHREE AGARWAL
Company Secretary

Date : 04-03-2023

To
The Board of Directors
Flora Textiles Limited
23, Bharathi Park Road,
Coimbatore – 641043.
Tamilnadu

Sub: Resignation Letter

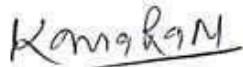
Dear Sir/ Madam,

I Mr. Kana Ram R/o House No.-64, Dhaliya Bas, Sheruna, Bikaner, Rajastan - 331811, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Faithfully,



KANA RAM

DIN : 05332461