



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

02nd January 2024

To

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: - 530705

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company - Reg.

This is to inform that the Board of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. Reappointment of Ms. Nidhi Gupta (DIN: 01825531) as the Managing Director of the Company.
Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and subject to the approval of the members of the Company by means of a special resolution, the Board of Directors have approved and recommended the re-appointment of Ms. Nidhi Gupta (DIN: 01825531) as Managing Director for a further period of 5 years effective from January 3, 2024. Ms. Nidhi Gupta (DIN: 01825531) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed herewith as Annexure.

The Board meeting commenced at 4 00 P.M. and concluded at 4 30 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Flora Textiles Ltd

KIRTISHREE AGARWAL

Company Secretary and Compliance Officer

ACS 56183



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ANNEXURE

Information about re-appointment of Managing Director

Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable) & term of appointment	Ms. Nidhi Gupta (DIN: 01825531) has been re-appointed as Managing Director for a further period of 5 years effective from January 3, 2024, subject to the approval of the members by means of passing a special resolution.
Brief profile (in case of appointment)	Ms. Nidhi Gupta (DIN: 01825531) has done her Post Graduate in Finance. She having over 15 year of experience in the field of real estate and construction and has over 10 years of experience in the Textile Management. She has excellent grasp and thorough knowledge and experience of not only in this industry but also of general management and been involved with the Company for 9 years.
Disclosure of relationships between directors (in case of appointment of a director)	None