

Date: October 29th, 2024

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 530705

Sub.: Outcome of the Board meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to the captioned Subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, 29th October, 2024 that commenced at 2:30 p.m. and concluded at 4:00 p.m., have inter alia transacted/approved the following businesses:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024, along with the limited review report thereon pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). (copy enclosed as **Annexure – A**).
2. The resignation received from Mr. Hemant Kumar Gupta, Chief Financial Officer and a Key Managerial Personnel of the Company with effect from the close of business hours on 29th October, 2024 and accepted by the Board. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his Resignation are disclosed hereunder as "**Annexure B**".
3. The resignation received from Ms. Nidhi Gupta, Managing Director and a Key Managerial Personnel of the Company with effect from the close of business hours on 29th October, 2024 and accepted by the Board. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her Resignation are disclosed hereunder as "**Annexure B**".
4. The Resignation received from Ms. Kirtishree Agarwal, Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company with effect from the close of business hours on 29th October, 2024. Brief details about Ms. Kirtishree Agarwal as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her Resignation are disclosed hereunder as "**Annexure B**".
5. Based on the Recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors have approved the appointment of Ms. Neha Thakkar (DIN: 10810103), Additional Director of the Company as Chief Financial Officer (CFO) and a Key

Managerial Personnel of the company with effect from 29th October, 2024. Brief details about Ms. Neha Thakkar as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her appointment are disclosed hereunder as **“Annexure B”**.

6. Based on the Recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Ms. Neha Thakkar (DIN: 10810103), Additional Director of the Company as a Whole Time Director and a Key Managerial Personnel, Subject to the approval of the shareholders. Brief details about Ms. Neha Thakkar as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her appointment are disclosed hereunder as **“Annexure B”**.
7. Based on the Recommendation of Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Ms. Visha Jain as a Company Secretary & Compliance Officer of the Company and a Key Managerial Personnel of the Company with effect from 29th October, 2024. Brief details as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her Appointment are disclosed hereunder as **“Annexure B”**.
8. M/s TV Subramanian & Associates, Chartered Accountants (ICAI Firm Registration No. 007433S) Statutory Auditors of the Company have tendered their resignation informing their inability to continue as the Statutory Auditors of the Company with effect from the close of business hours on 29th October, 2024. The copy of the resignation letter as received from M/s. TV Subramanian & Associates, Chartered Accountant is attached and the required details in relation to resignation of the existing Statutory Auditor pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as an **“Annexure – C”**.
9. Based on the recommendations made by the Audit Committee of the Company and subject to approval of the Members of the Company at the ensuing General Meeting, M/s SGCO & Co. LLP, Chartered Accountants, Firm Registration No:112081W/W100184 is appointed as the Statutory Auditors of the Company, to fill up the vacancy caused due to Resignation of M/s. T.V. Subramanian and Associates, Chartered Accountants (Firm Registration No.: 007433S), and they shall hold office until the conclusion of the ensuing General Meeting. The required details in relation to appointment of the Statutory Auditor pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as an **“Annexure – D”**.
10. Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and consequent to the change in KMPs with effect from the close of business hours on 29th October, 2024, we hereby submit the new list of Key Managerial Personnel (KMP) of Flora Textiles Limited authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock

Exchange Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

Sr. No	Name of KMPs	Designation	Contact Details
1.	Ms. Neha Thakkar	Chief Financial Officer & Whole-time Director	Email Id: secretarial@oilmax.in Tel: 022- 4244 1100
2.	Ms. Visha Jain	Company Secretary & Compliance Officer	

11. The Company has received a letter from the Ministry of Corporate Affairs (MCA) confirming the availability of the proposed new name of the company, i.e ‘**Anirit Ventures Limited**’ Please further note that pursuant to the receipt of the availability of the new name ‘**Anirit Ventures Limited**’ from the Ministry of Corporate Affairs (MCA), the name of the company is proposed to be changed from “Flora Textiles Limited” to “**Anirit Ventures Limited**” subject to the approval of shareholders, Registrar of Companies, Stock Exchanges where the shares of the company are listed and other Regulatory Authorities as may be required.
12. The Board has decided to change the Main Object Clause of the Company.
13. The Board has decided to change its registered office address from 23, Bharathi Park Road, Coimbatore, **Tamil Nadu** - 641043 to 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai, **Maharashtra**- 400022 (i.e. *from the state of Tamil Nadu to State of Maharashtra*), and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Shareholders at the ensuing General Meeting, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.
14. The Board has decided and approved the increase in Authorized Share Capital of the Company from Rs. 10,80,00,000/- to Rs. 20,00,00,000/- and alter the Memorandum of Association of the Company subject to shareholders’ approval.
15. **Alteration of Articles of Association** of the Company, Pursuant to change in the name of the Company, and subject to the approval of shareholders at the ensuing General Meeting of the Company.
16. **Alteration of Memorandum of Association** of the company pursuant to change in the Name clause, object clause and the registered office clause of Memorandum of Association and subject to the approval of shareholders at the ensuing General Meeting of the Company.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Flora Textiles Limited**

Visha Jain
Company Secretary and Compliance Officer
ACS 73776

Enclosed: as above

T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.

T. Rathinavel, B.Sc., F.C.A. DISA

S. Chidambaram, B.Com., F.C.A.,

13A, Co-op. Colony, Rathinasabapathy Street,

K.K. Pudur, Coimbatore - 641 038.

Ph : 0422 - 4384617

E-mail : tvsubramanian@hotmail.com

Independent Auditor's Review Report on the Quarterly and year to Date Unaudited standalone Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended

To,

FLORA TEXTILES LTD.

CIN: L17111TZ1993PLC004290

23, BHARATHI PARK ROAD,

SAIBABA COLONY

COIMBATORE - 641 043

1. We have reviewed the accompanying statement of unaudited financial results of Flora Textiles Limited ("the company") for the quarter and six months ended 30th September, 2024 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").
2. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial reporting (Ind AS 34) specified under section 133 of the Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.

T. Rathinavel, B.Sc., F.C.A. DISA

S. Chidambaram, B.Com., F.C.A.,

13A, Co-op. Colony, Rathinasabapathy Street,

K.K. Pudur, Coimbatore - 641 038.

Ph : 0422 - 4384617

E-mail : tvsubramanian@hotmail.com

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('IND AS') specified under section 133 of the Companies Act 2013 read with relevant rules issued thereafter and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **T.V.SUBRAMANIAN AND ASSOCIATES**

CHARTERED ACCOUNTANTS

FRN 007433S

THIRUNAVUK Digitally signed by
KARASU THIRUNAVUKKARASU
RATHINAVEL RATHINA
VEL Date: 2024.10.29
14:26:40 +05'30'

T.RATHINAVEL

PARTNER

M.NO. 025744

Place: Coimbatore

Date: 29.10.2024

(UDIN: 24025744BKEJKY7212)





FLORA TEXTILES LIMITED

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH SEPTEMBER 2024

(Rs in Lakhs)

Unaudited Results for the quarter ended 30 th September		Unaudited Results for the quarter ended 30 th June	Revenue from operations	Unaudited Results for six months ended 30 th September		Audited Results for the year ended 31 st March
2024	2023	2024		2024	2023	2024
1.99	10.41	6.14	Revenue from operations	8.13	20.82	45.73
0.00	0.00	0.00	Sale of products and services	0.00	0.00	0.00
0.00	0.03	0.00	Other operating revenue	0.00	0.06	605.39
1.99	10.44	6.14	Other income	8.13	20.88	651.12
			TOTAL INCOME			
0.00	0.00	0.00	EXPENSES	0.00	0.00	0.00
0.00	0.00	0.00	Cost of materials consumed	0.00	0.00	0.00
0.00	0.00	0.00	Purchases of stock-in-trade	0.00	0.00	0.00
0.00	0.00	0.00	Changes in inventories of finished goods (including stock-in-trade) and work-in-progress	0.00	0.00	0.00
4.33	4.24	4.34	Employee benefits expenses	8.67	8.51	18.05
0.01	18.02	0.00	Finance costs	0.01	36.04	8.80
0.00	1.09	0.00	Depreciation and amortisation expenses	0.00	2.19	4.38
1.64	2.65	4.44	Other expenses	6.07	6.51	10.72
0.96	0.53	0.13	Advertising and promotion	1.09	0.88	1.43
0.00	0.00	0.00	Others	0.00	0.00	0.00
6.93	26.53	8.90	TOTAL EXPENSES	15.83	54.12	43.38
-4.95	-16.09	-2.76	Profit before exceptional items and tax	-7.70	-33.24	607.74
0.00	0.00	0.00	Exceptional items (net credit/ (charge))			
			Profit before tax			
			Tax expenses			
0.00	0.00	0.00	Current tax	0.00	0.00	0.00
0.00	0.00	0.00	Deferred tax credit/(charge)	0.00	0.00	0.00
-4.95	-16.09	-2.76	PROFIT FOR THE PERIOD (A)	-7.70	-33.24	607.74
			OTHER COMPREHENSIVE INCOME			
			Items that will not be reclassified subsequently to profit or loss			
0.00	0.00	0.00	Remeasurements of the net defined benefit plans	0.00	0.00	0.00
0.00	0.00	0.00	Tax on above	0.00	0.00	0.00
			Items that will be reclassified subsequently to profit or loss			
0.00	0.00	0.00	Fair value of debt instruments through other comprehensive income	0.00	0.00	0.00
0.00	0.00	0.00	Tax on above	0.00	0.00	0.00
			Items that will be reclassified subsequently to profit or loss			
0.00	0.00	0.00	Fair value of cash flow hedges through other comprehensive income	0.00	0.00	0.00
0.00	0.00	0.00	Tax on above	0.00	0.00	0.00
			OTHER COMPREHENSIVE INCOME FOR THE PERIOD (B)	0.00	0.00	0.00
-4.95	-16.09	-2.76	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (A+B)	-7.70	-33.24	607.74
60,00,000.00	60,00,000.00	60,00,000.00	Paid up Equity Share Capital (Face value Re. 10/- per share)	60,00,000.00	60,00,000.00	60,00,000.00
			Other Equity			
			Earnings per equity share (Face value of Re. 10/- each)			
-0.08	-0.27	-0.05	Basic (in Rs.)	-0.13	-0.55	10.13
-0.08	-0.27	-0.05	Diluted (in Rs.)	-0.13	-0.55	10.13

1. The above financial statements have been reviewed by the Audit Committee in its meeting held on 29th October 2024 and then approved by the Board of Directors in its meeting held on 29th October 2024. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter and half year ended 30th September, 2024 and have expressed an unmodified report on the above results.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. Segment reporting as required under disclosure requirements of Ind AS 108 - Operating Segments are not applicable, since the entire operation of the company related to only one segment.

4. The figures for the corresponding period have been regrouped/rearranged wherever necessary to make them comparable.

Registered Office: 23, Bharathi Park Road, Saibaba Colony, Coimbatore - 641 043
CIN: L17111TZ1993PLC004290; Tel : +91(422) 3043337
Email: floratex1@gmail.com

FOR FLORA TEXTILES LIMITED



Neha Thakkar
Wholetime Director
DIN: 10810103



FLORA TEXTILES LIMITED

STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER 2024

(Rs in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES		
PARTICULARS	Unaudited as at 30.09.2024	Audited As at 31.03.2024
ASSETS		
NON-CURRENT ASSETS:		
Property, Plant and Equipments	-	-
Capital Work in Progress	-	-
Other Financial Assets	-	-
Deferred Tax Assets (Net)	-	-
Sub Total Non Current Assets	-	-
CURRENT ASSETS		
Inventories	-	-
Financial Assets		
- Current Investments	-	-
- Trade Receivables	-	-
- Cash and Cash Equivalents	0.24	5.15
- Other Current Financial Assets	16.32	15.65
Current Tax Assets (net)	16.56	20.80
Other Current Assets	-	-
TOTAL ASSETS	16.56	20.80
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	600.00	600.00
Other Equity	(1,248.38)	(1,240.67)
Sub Total Equity	(648.38)	(640.67)
NON CURRENT LIABILITIES		
Financial Liabilities		
- Borrowings	660.20	634.23
Other Non Current Liabilities	-	-
Sub Total Non Current Liability	660.20	634.23
CURRENT LIABILITIES		
Financial Liabilities		
- Borrowings	-	-
- Trade Payables	4.74	4.25
- Other Financial Liabilities	-	-
Other current liabilities	-	23.00
Provisions	-	-
Current Liabilities (Net)	4.74	27.25
TOTAL EQUITY AND LIABILITIES	16.56	20.80

Registered Office: 23, Bharathi Park Road, Saibaba Colony, Coimbatore - 641 043

CIN: L17111TZ1993PLC004290; Tel : +91(422) 3043337

Email: floratex1@gmail.com

FOR FLORA TEXTILES LIMITED



Neha Thakkar
Wholetime Director
DIN: 10810103



FLORA TEXTILES LIMITED

UNAUDITED STANDALONE CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED 30TH SEPTEMBER 2024

	Six months ended 30th September 2024		Six months ended 30th September 2023	
	Rs in lakhs		Rs in lakhs	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before Tax and Extra Ordinary Items		(7.70)		(33.24)
Adjustments for :				
- Depreciation	-	-	2.19	-
- Interest Received	-	-	(0.06)	-
- Interest Paid	-	-	36.04	-
- Profit/Loss on sale of assets	-	-	-	-
- Miscellaneous Income	-	-	-	38.16
Operating Profit before Working Capital Changes:		(7.70)		4.92
Adjustments for :				
- Trade and Other Receivables				
- Inventories				
- Loans and Advances				
- Current Liabilities etc	2.80	2.80	31.28	31.28
Cash Generated from Operations before Extraordinary Items		(4.91)		36.20
- Interest Paid		-		(36.04)
NET CASH FROM OPERATING ACTIVITIES	Total A	(4.91)		0.16
B. CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Fixed Assets	-	-	-	-
Investments	-	-	-	-
Interest Received & Other Income	-	-	0.06	-
Sale of fixed Assets	-	-	-	-
NET CASH USED IN INVESTING ACTIVITIES	Total B	-	-	0.06
C. CASH FLOW FROM FINANCING ACTIVITIES				
Share application money received	-	-	-	-
Proceeds from others Borrowing	-	-	-	-
NET CASH USED IN FINANCING ACTIVITIES	Total C	-	-	-
NET INCREASE IN CASH OR CASH EQUIVALENTS		(4.91)		0.23
Cash and Cash Equivalents [Opening Balance]		5.15		2.87
Cash and Cash Equivalents [Closing Balance]		0.24		3.10

Note: The above Standalone Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Ind AS 3, 'Statement of Cash Flows'.

FOR FLORA TEXTILES LIMITED



Neha Thakkar
Wholetime Director
DIN: 10810103

Annexure – B”

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details of Mr. Hemant Kumar Gupta	Details of Ms. Nidhi Gupta	Details of Ms. Kirtishree Agarwal	Details of Ms. Neha Thakkar (CFO)	Details of Ms. Neha Thakkar (WTD)	Details of Ms. Visha Jain (CS)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Hemant Kumar Gupta as Chief Financial officer of the Company.	Resignation of Ms. Nidhi Gupta (DIN: 01825531) as Managing Director of the Company.	Resignation of Ms. Kirtishree Agarwal as Company Secretary and Compliance officer of the Company.	Ms. Neha Thakkar has been appointed as Chief Financial Officer of the Company .	Ms. Neha Thakkar has been appointed as Whole-time Director of the Company.	Ms. Visha Jain has been appointed as Company secretary and Compliance officer of the Company.
2.	Date of appointment /cessation & term of appointment	Resignation with effect from the close of business hours on October 29, 2024	Resignation with effect from the close of business hours on October 29, 2024	Resignation with effect from the close of business hours on October 29, 2024	Appointed with effect from October 29, 2024	Subject to the approval of the shareholders of the Company, the board has approved the appointment of M.s Neha Thakkar as Whole Time Director of the Company with effect from October 29, 2024.	Appointed with effect from October 29, 2024
3.	Brief profile (in case of appointment);	-	-	-	Ms. Neha Thakkar is a Commerce graduate from SIES College, a Chartered Accountant. Ms. Neha is a professional with over 10 years of experience in accounts, taxation, MIS, finance in various companies. Her core competencies include finalization and	Ms. Neha Thakkar is a Commerce graduate from SIES College, a Chartered Accountant. Ms. Neha is a professional with over 10 years of experience in accounts, taxation, MIS, finance in various companies. Her core competencies include finalization and	Ms. Visha Jain is a Graduate (B.Com - Taxation) and Associate Member of the Institute of Company Secretaries of India having ACS No. A73776 and possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications



					consolidation of accounts, preparation of financial projections and information memorandum for fund raising, direct and indirect tax planning, compliances in relation to companies and cash flow and day to treasury and foreign exchange management.	consolidation of accounts, preparation of financial projections and information memorandum for fund raising, direct and indirect tax planning, compliances in relation to companies and cash flow and day to treasury and foreign exchange management.	of Secretary) Rules, 1988 as Company Secretary and Compliance Officer of the Company.
4	Disclosure of relationships between directors	None	None	None	None	None	None

HEMANT KUMAR GUPTA
12/19 DE RAMRAJ APARTMENTS
PERIANNANAGAR
COIMBATORE-641025

Dated: 28.10.2024

To,
Board of Directors
Flora Textiles Limited
Address: 23, Bharathi Park Road,
Coimbatore, Tamil Nadu - 641043

Subject: Resignation from the position of Chief Financial Officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Hemant Kumar Gupta, hereby tender my resignation from the Position of Chief Financial officer (CFO) of the Company due to personal reasons with effect from closing of business hour on 29th October 2024, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board for the support extended during my tenure as the CFO. I wish the Company all the success in future.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Your sincerely,



Hemant Kumar Gupta
Chief Financial Officer

NIDHI GUPTA
23 BHARATHI PARK ROAD
COIMBATORE-641043

Dated: 20.10.2024

To,
Board of Directors
Flora Textiles Limited
Address: 23, Bharathi Park Road,
Coimbatore, Tamil Nadu - 641043

Subject: Resignation from the position of Managing Director of the Company.

Dear Sir/Madam,

This is to inform you that I, Nidhi Gupta, hereby tender my resignation from the Position of Managing Director (MD) of the Company due to personal reasons with effect from closing of business hour on 29th October 2024, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board for the support extended during my tenure as the MD of the Company. I wish the Company all the success in future.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Your sincerely,



Nidhi Gupta
Managing Director
DIN: 01825531

Dated: 28.10.2024

To,
Board of Directors
Flora Textiles Limited
Address:23, Bharathi Park Road,
Coimbatore, Tamil Nadu - 641043

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) due to personal reasons with effect from closing of business hour on 29th October 2024, and there is no other reason for my resignation.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board for the support extended during my tenure as the Company Secretary and Compliance Officer. I wish the Company all the success in future.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Your sincerely,

KIRTISHREE Digitally signed by
KIRTISHREE AGARWAL
AGARWAL Date: 2024.10.28
11:16:35 +05'30'

Kirtishree Agarwal
Company Secretary and Compliance Officer

Annexure C”

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows for resignation of M/s. TV Subramanian & Associates as statutory Auditor of the Company :

Resignation of Statutory Auditor:

Sr. No.	Particulars	Details
1.	Name of the Company	Flora Textiles Limited
2.	Name of the Auditor	TV Subramanian & Associates
3.	Reason for change viz. appointment, reappointment, removal, death or otherwise. resignation,	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter.
4	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation with effect from the close of business hour on October 29, 2024
5	Brief Profile (in case of appointment).	Not Applicable.
6	Disclosure of relationships between Directors (in case of appointment of a director).	None.

T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.

T. Rathinavel, B.Sc., F.C.A. DISA

S. Chidambaram, B.Com., F.C.A.,

13A, Co-op. Colony, Rathinasabapathy Street,

K.K. Pudur, Coimbatore - 641 038.

Ph : 0422 - 4384617

E-mail : tvsubramanian@hotmail.com

29.10.2024

To,

Board of Directors

Flora Textiles Limited

Sahuwala Bhavan,

23, Bharathi Park Road,

Coimbatore, Tamil Nadu - 641043

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform that, we, T.V. Subramanian and Associates, (FRN: 007433S), Chartered Accountants, Coimbatore will not be able to continue as statutory auditor of the Company as there is a change in the promoters and the management of the company and also as the Company proposes to shift its Registered Office and the business in the state of Maharashtra. We hereby submit our resignation to act as statutory auditor of your company with effect from the close of business hours on 29th October 2024.

We have concluded the Limited Review assignments for Quarter 1 and 2 of the current Financial Year 2024-25.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association.

Kindly relieve us from our duties and take necessary actions for the same.

We do not have any objection if any other auditor is appointed.

Thanking you,

Your Sincerely,

For T.V. SUBRAMANIAN AND ASSOCIATES
Chartered Accountants FRN 007433 S

T. Rathinavel B.Sc., FCA, DISA
Partner - M.No : 25744

Date : 29.10.2024

Place: Coimbatore

T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.

T. Rathinavel, B.Sc., F.C.A. DISA

S. Chidambaram, B.Com., F.C.A.,

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Annexure I

Format of information to be obtained from the 'Statutory auditor' upon resignation

Sr.No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Flora Textiles Limited
2.	Details of the statutory auditor	
	a. Name	T.V. Subramanian & Associates
	b. Address	13A, Co-operative Colony, K K Pudur, Coimbatore - 641 038
	c. Phone number	9363380013
	d. Email	rathinavel@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	30.05.2017
	b. Date on which the term of the statutory auditor was scheduled to expire	31.03.2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the Quarter ending 30.09.2024 was signed on 29.10.2024
4.	Detailed reason for resignation	As there is a change in the promoters and the management of the company and also as the Company proposes to shift its Registered Office and the business in the state of Maharashtra
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	



T.V. Subramanian and Associates

CHARTERED ACCOUNTANTS

Partners :

T.V. Subramanian, B.Sc., F.C.A.

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E-mail : tvsubramanian@hotmail.com

	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported Financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation	No

Declaration


1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of the firm.

Date : 29.10.2024

Place: Coimbatore

For T.V. SUBRAMANIAN AND ASSOCIATES
Chartered Accountants FRN007433 S


T. Rathinavel B.Sc., FCA, DISA
Partner - M.No : 25744

“Annexure – D”

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. SGCO & Co. LLP (Firm Registration No. 112081W/W100184), as Statutory Auditors of the Company. M/s. SGCO & Co. LLP (Firm Registration No. 112081W/W100184), has been appointed due to vacancy caused by the resignation of M/s. TV Subramanian & Associates
2.	Date of appointment cessation & term of appointment	Appointment with effect from October 29 th 2024
3.	Brief profile (in case of appointment);	S G C O & Co. LLP was established in the year 1992 with a vision to become a “Truly Global Consulting Group” providing value added services and solutions. SGCO, a Multi-Disciplinary, Accountancy firm, in existence for more than two decades is catering to over 250 plus client groups across diverse sectors. We, at SGCO, are committed to ensuring that our services are provided objectively, maintaining the highest ethical & professional standards with paramount emphasis on the interest of the clients. We are well equipped with a highly skilled, well-trained and strongly motivated team of including experienced/qualified professionals.
4	Disclosure of relationships between directors	None