

FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshal House, 33/1, Netaji Subhash Road, Kolkata - 700 001, Phone : 91-33-2213 1845 / 6614-1200

CIN No. : L65993WB1981PLC033398

E-mail : flower@pratapgroup.com, Website : www.flowertrading.in

Date: 12.06.2024

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 -Resignation of an
Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Kumar Agarwal (DIN: 00189691) Independent Director of the Company has vide his resignation letter dated 11th day of June, 2024, resigned from the Board of the Company with immediate effect, on account of due to personal and preoccupation elsewhere.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal and preoccupation elsewhere.
2. Date of Cessation	11.06.2024
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Thanking you
For FLOWER TRADING & INVESTMENT CO LTD

Flower Trading & Investment Co. Ltd.

SUDHIR KUMAR AGARWAL

Director

DIN: 00373259

Encl: as above

SANJAY KUMAR AGARWAL

PARMESHWARI SADAN, 2ND FLOOR,
92/93, NALINI RANJAN AVENUE,
BLOCK-B, NEW ALIPORE
KOLKATA – 700 053

Tuesday, June 11, 2024

To

The Board of Directors

M/s. FLOWER TRADING & INVESTMENT CO LIMITED

CIN-L65993WB1981PLC033398

540, MARSHALL HOUSE,

33/1, N S ROAD,

Kolkata 700 001

Sir/Mam,

Sub: Resignation from Directorship

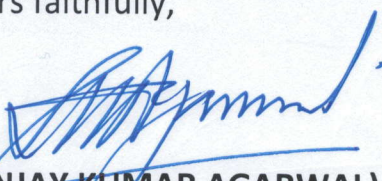
Due to some personal reasons & preoccupation elsewhere, I hereby tender my resignation from the Directorship of your company with immediate effect.

I shall be obliged if the board consider my resignation at the earliest and communicate its acceptance thereof.

Kindly file form DIR-12 with the Registrar of Companies, West Bengal for my resignation. Also kindly give me a copy of form DIR - 12 for my records.

I hereby convey my felicitation to do all the members of the board for the united faith and co-operation I have received during the tenure of my Directorship.

Thanking you,
Yours faithfully,


(SANJAY KUMAR AGARWAL)
DIN No. - 00189691

