

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: 30th September, 2026

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

Ref: Scrip Code: 0016046

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Change in Key Managerial Personnel (Resignation and appointment of Company Secretary)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e, Wednesday, 30th September, 2026 has considered and approved, interalia, the following changes in Key Managerial Personnel.

1. **Resignation:** Accepted the resignation of Shri Jagdish Chandra Agarwal (M.No. A1098) from the post of Company secretary of the Company w.e.f. 15th October, 2026.
2. **Appointment:** Approved the appointment of Mrs. Sulekha Dutta (M.No. A16130) as the Company Secretary of the Company w.e.f 15th October, 2026.

The details regarding the above changes are enclosed herewith **Annexure A**.

Further, the letter of resignation along with detailed reasons for the resignation is enclosed herewith as **Annexure B**.

You are requested to take the above information on record.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD
Flower Trading & Investment Co. Ltd.

Sudhir Kumar Agarwal
Director
(DIN: 00373259)


Director

Encl: As Above

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Annexure A

Details of Appointment and Resignation of Company Secretary

Particulars	Details of Event 1 (Resignation)	Details of Event 2 (Appointment)
Name	Shri Jagdish Chandra Agarwal	Mrs. Sulekha Dutta
Reason for change	Resignation	Appointment
Date of appointment/ re- appointment/ cessation (as applicable)	15 th October, 2026	15 th October, 2026
Term of appointment/ re- appointment	N.A	Appointed as Company Secretary in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
Breif profile (in case of Appointment)	N.A	Mrs. Sulekha Dutta is an Associate Member of the Institute of Company Secretaries of India (M.No. A16130) She possesses expertise in Corporate Secretarial functions, the Companies Act, 2013, and SEBI Regulations. Her professional experience includes managing corporate actions such as Right Issues, Buybacks, and Private Placements as well as handling statutory compliances and filings for both listed and unlisted companies.
<u>Disclosure of relationships between directors (in case of appointment of a director)</u>	N.A	N.A

Flower Trading & Investment Co. Ltd.


Director

Date: 30.09.2026

To,

The Board of Directors

Flower Trading & Investment Co. Ltd.

540, Marshall House,

33/1 N. S. Road,

Kolkata- 700001

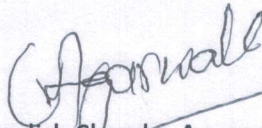
Subject: Resignation Letter from the post of Company Secretary of M/s Flower Trading & Investment Co. Ltd.

Dear Sir,

This is to inform you that I, Jagdish Chandra Agarwal, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 15th October, 2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.


Jagdish Chandra Agarwal
Company Secretary
Mem.No.: A1098