

10<sup>th</sup> February, 2021

To, The Manager (Listing Centre) BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 10<sup>th</sup> February, 2021 have, interalia, considered and approved:

1. Unaudited Standalone Financial Results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Unaudited Consolidated Financial Results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2020.
3. Appointment of Mr. Rishabh Kumar Jain as Company Secretary and Compliance Officer in place of Mrs. Khushboo Kothari w.e.f. 10<sup>th</sup> February, 2021 owing to her resignation.

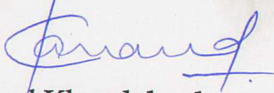
***Brief Profile of Mr. Rishabh Kumar Jain:-***

"Mr. Rishabh Kumar Jain, aged 41 years, is fellow member of Institute of Company Secretaries of India. He is B.B.A. and law graduate and having experience over 12 years in listed entities. He has experience in various fields such as Company law matters, Government clearances/approvals, SEBI related matters, etc".

The Board Meeting commenced at 04:00 P.M. IST and concluded at 6:30 P.M. IST

This is for your information and needful.  
Thanking you,

For Flexituff Ventures International Limited



Anand Khandelwal  
Whole Time Director  
DIN: 07889346

