

Flexituff Ventures International Limited

(Formerly Flexituff International Limited) C41-50, SEZ Sector-3,

Pithampur-454 775, Distt. Dhar (M.P.) Phone: +91-7292-420200, 401681-82-83 Email: mail@flexituff.com | www.flexituff.com

CIN: L25202MP1993PLC034616

January 21, 2022

To,
The Manager (Listing Centre)
BSE Limited
25th 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

REF: Flexituff Ventures International Limited (ISIN: INE060J01017), BSE Code - 533638, NSE Scrip - FLEXITUFF.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Initiation of Forensic Audit

Dear Sir/Madam,

This has with reference to the captioned subject, the company has submitted a request for debt restructuring to the bank.

The UCO Bank, the leader of the consortium, has accepted the request. As per the RBI guidelines for restructuring, the UCO Bank has to initiate forensic audit, get a TEV report conducted and also apply to the rating agency to get the desired rating.

In this respect, UCO Bank – vide their letter dated 26.11.2021, has informed the company for appointment of a forensic auditor to conduct the audit in respect of the proposed restructuring proposal.

The company is committed to extend its fullest cooperation to complete the audit. The company will inform the exchanges regarding further development in the matter.

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This is for your record.

Thanking You

For Flexituff Ventures International Limited

Rishabh Kumar Jain

Company Secretary & Compliance Officer

[Membership No.: F7271]