

12th November, 2021

To, The Manager (Listing Centre) BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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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,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, 12th November, 2021, *inter alia*, have approved the following:-

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2021.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2021.
3. Appointment of Mr. Rahul Chouhan (DIN: 03307553) as the Additional Whole-Time Director of the Company w.e.f. November 12, 2021.

Brief Profile of Mr. Rahul Chouhan

Mr. Rahul Chouhan, aged 35 years, is Post Graduate (Commerce). He has been associated with the Company since 2010. He has experience in various fields such as Accounting, Book Keeping, Audit, Banking, Cash Management and finalization of Balance Sheet etc.

4. Resignation of Mr. Anand Khandelwal (DIN: 07889346), Whole Time director of the Company.





Flexituff Ventures International Limited

(Formerly Flexituff International Limited)

C41-50, SEZ Sector-3,

Pithampur-454 775, Distt. Dhar (M.P.)

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CIN : L25202MP1993PLC034616

The Board meeting commenced at 04:00 P.M. and concluded at 07:35 P.M.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

A handwritten signature in blue ink, appearing to read "Rishabh".

Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]

