



Flexituff Ventures International Limited
C41-50, SEZ Sector-3
Pithampur – 454 775, Distt. Dhar (M.P.) India
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Email: mail@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

30th May, 2023

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla 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 at their meeting held on Tuesday, 30th May, 2023, *inter alia*, have considered the following :-

1. Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2023.
2. Auditors' Report on Audited Standalone and Consolidated Financial Results for the quarter & financial year ended 31st March, 2023.
3. Resignation of Mr. Rajesh Jaiswal, Head Internal Auditor of the Company.
4. Appointment of Mr. Dharmendra Rathore as an Head Internal Auditor of the Company.

The Board meeting commenced at 04:00 P.M. and concluded at 07: 15 P.M

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

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