

**18<sup>th</sup> April, 2025**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on Friday, 18<sup>th</sup> April, 2025, *inter alia*, have considered, approved and taken on record the following :-

1. Approve notice of Extra-Ordinary General Meeting scheduled to be held on 14<sup>th</sup> May, 2025.
2. Resignation of Mr. Dharmendra Rathor as an Internal Auditor. Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.
3. Resignation of Mr. Rishabh Kumar Jain as Company Secretary and Compliance Officer w.e.f. 25<sup>th</sup> April, 2025. Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-II.
4. Resignation of Mr. Kaushal Kishore Vijayvergiya as Non-Executive Independent Director of the Company. Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-III.

This is for your information and needful.

Thanking you,

**For Flexituff Ventures International Limited****Rishabh Kumar Jain**  
**Company Secretary & Compliance Officer**  
**[Membership No: F7271]**

## ANNEXURE 'I'

Sr. No	Particulars	Details
1	Name	Mr. Dharmendra Pawar
2	Position	Internal Auditor
3	Reason for change	Personal
4	Date of <del>appointment</del> / change	With effect from the closing of business hours April 18, 2025.
5	Terms of appointment	Not Applicable
6	Brief profile	Not Applicable
7	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
8	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

## ANNEXURE 'II'

Sr. No	Particulars	Details
1	Name	Mr. Rishabh Kumar Jain
2	Position	Company Secretary and Compliance Officer (KMP)
3	Reason for change	Personal
4	Date of <del>appointment</del> / change	With effect from the closing of business hours April 25, 2025.
5	Terms of appointment	Not Applicable
6	Brief profile	Not Applicable
7	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
8	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

## ANNEXURE 'III'

Sr. No	Particulars	Details
1	Name	Mr. Kaushal Kishore Vijayvergiya
2	Position	Non-Executive Independent Director (KMP)

<b>3</b>	<b>Reason for change</b>	Personal
<b>4</b>	<b>Date of appointment/ change</b>	With effect from the closing of business hours April 18, 2025.
<b>5</b>	<b>Terms of appointment</b>	Not Applicable
<b>6</b>	<b>Brief profile</b>	Not Applicable
<b>7</b>	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable
<b>8</b>	<b>Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.</b>	Not Applicable