

24th June, 2025

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, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (SEBI Master Circular), we wish to inform you that the Board of Directors of the Company, at its meeting held 24th June, 2025, inter-alia, considered and approved the following matters:

1. Chief Financial Officer (CFO & KMP):

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board has appointed Mr. Jagdish Prasad Pandey (Holding DIN: 00225969), Whole Time Director of the Company, as the Chief Financial Officer and Key Managerial Personnel of the Company, effective 24th June 2025.

2. Company Secretary & Chief Compliance Officer (KMP):

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Ms. Priya Soni (Membership No: A58472) as the Whole-time Company Secretary and Chief Compliance Officer of the Company, effective 24th June 2025.

The details required under Regulation 30 of Listing Regulations read with SEBI Master circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel



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CIN : L25202MP1993PLC034616

(Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under is annexed as **Annexure-I**.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553

ANNEXURE - I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Appointment of the Chief Financial Officer and Key Managerial Personnel of the Company

S.No	Particulars	Details of Change
1	Name	Mr. Jagdish Prasad Pandey
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jagdish Prasad Pandey as Chief Financial Officer (Key Managerial Personnel) of the Company.
3	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors in its meeting held today i.e. 24 th June, 2025 has appointed Mr. Jagdish Prasad Pandey as a Chief Financial Officer and KMP on continuous basis with effect from 24 th June, 2025.
4	Brief Profile (in case of Appointment)	<p>Mr. Jagdish Prasad Pandey is a professional with over 40 years of rich experience in accountancy, finance, and corporate advisory. He possesses deep expertise in areas such as financial planning, statutory compliance, taxation, auditing, and risk management, and has contributed significantly to strengthening the financial frameworks of various organizations.</p> <p>Over the past 10 to 15 years, Mr. Pandey has served as a Director on the boards of multiple companies, providing valuable</p>

		insights on financial strategy, governance, and regulatory compliance. His long-standing board experience reflects his sound judgment, integrity, and commitment to upholding high standards of corporate governance.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable However, Mr. Jagdish Prasad Pandey (Holding DIN: 00225969) is the Whole-Time Director of the Company.

Appointment of the Whole-time Company Secretary and Chief Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details of Change
1	Name	Ms. Priya Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Soni (Membership No: A58472) as Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 24 th June, 2025 has appointed Ms. Priya Soni as Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel, (KMP)) on continuous basis with effect from 24 th June, 2025.
4	Brief Profile (in case of Appointment)	Ms. Priya Soni is a Qualified Company Secretary, an associate member of the Institute of Company Secretaries of India (ACS) and She is also a graduate in Law and Commerce. She is seasoned governance and legal professional with an experience of 6 years in corporate compliances. In previous

		<p>roles, she has expertly handled statutory filings under the Companies Act, 2013 and SEBI LODR regulations, coordinated Board and Shareholders Meetings and actively participated in corporate Governance Activities.</p> <p>With a strong foundation in company law and regulatory affairs, she is well-positioned to ensure the Company's secretarial and legal compliances.</p>
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN:03307553