

Date: 14<sup>th</sup> August, 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: 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 14<sup>th</sup> August, 2025, inter-alia, considered and approved the following matters:

**1. Appointment of M/s. Ritesh Gupta & Co., Company Secretaries in Practice as the Secretarial Auditor of the Company.**

Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on 14<sup>th</sup> August, 2025 has appointed M/s. Ritesh Gupta & Co. (Unique identification No: P2025MP106200 & Peer Review No: 6837/2025) as the Secretarial Auditor of the company for a period of five consecutive years starting from the FY 2025-26 till the FY 2029-30, subject to approval of shareholders of the company at the ensuing Annual General Meeting.

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

**2. Re-appointment of M/s. Mahesh C. Solanki., Chartered Accountants as the Statutory Auditor of the Company.**

Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on 14<sup>th</sup> August, 2025 has re-appointed M/s. Mahesh C. Solanki (ICAI Registration No: 006228C & Membership No: 074991) as the Statutory Auditor of the company for the period of five consecutive years starting from the conclusion of 32<sup>nd</sup> Annual General Meeting (AGM) till the conclusion of 37<sup>th</sup> AGM of the company to be held in calendar year 2030, subject to approval of shareholders of the company at the ensuing Annual General Meeting.



**Flexituff Ventures International Limited**  
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Fax : 91-7292-401684  
Email: cs@flexituff.com url: www.flexituff.com  
**CIN : L25202MP1993PLC034616**

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

Kindly take the above information in your records.

Thanking you,

**For Flexituff Ventures International Limited**

**Priya Soni**  
**Company Secretary & Compliance Officer**  
**Membership No: A58472**

### **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 M/s. Ritesh Gupta & Co. Company Secretary in Practice as the Secretarial Auditor of the company:**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Name	M/s. Ritesh Gupta & Co.
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Ritesh Gupta & Co. Practicing Company Secretary as the Secretarial Auditor of the company.
3	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 14 <sup>th</sup> August, 2025 has Appointed M/s. Ritesh Gupta & Co. Practicing Company Secretaries for a period of five consecutive years starting from the FY 2025-26 till the FY 2029-30, subject to the approval of the shareholders at the ensuing AGM of the Company.
4	Brief Profile (in case of Appointment)	Ritesh Gupta & Co., Company Secretaries, is a leading firm of Practicing Company Secretaries with 25 years of excellence in Corporate Governance and Compliance in Indore (MP). They engage in providing various types of corporate & professional services in the field of Corporate Laws, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services including-Secretarial Audit; Due Diligences; SEBI and Stock Exchanges Compliances; Advising, organizing and implementing corporate restructuring; Compromises, arrangements and merger, Advising, organizing and implementing corporate restructuring; Acquisition of shares and control; Incorporation of Companies, Partnership Firms, Limited Liability Partnerships; Restoration and strike-off of The Companies; Certification and preparation of forms, returns and documentations; Other Services under the Companies Act and allied acts.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

## **ANNEXURE – II**

### **Re- appointment of M/s. Mahesh C. Solanki & Co. Chartered Accountant as the Statutory Auditor of the company:**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Name	M/s. Mahesh C. Solanki
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of M/s. Mahesh C. Solanki as the Statutory Auditor of the company.
3	Date of Appointment/ Terms of Appointment	On the recommendation of Audit Committee, the Board of Directors in its meeting held today i.e. 14 <sup>th</sup> August, 2025 has re-appointed M/s. Mahesh C. Solanki as the Statutory Auditor of the company.  Re-appointment is for a period of 5 years commencing from the conclusion of 32nd AGM till the conclusion of the 37th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
4	Brief Profile (in case of Appointment)	Mahesh C. Solanki & Co., Chartered Accountants, has been serving their clients across varied sectors country wide, since their inception in 1989. While gathering this prolific exposure of over three decades in the industry, they have inculcated the aim of providing exceptional services to their clients as a virtue.  They provide the best solutions in matters of accounting, auditing & finance. They provide various services including Audit & Assurance, Taxation Services, Finance and Corporate Advisory, Legal Services.
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

**For Flexituff Ventures International Limited**

**Priya Soni**  
**Company Secretary & Compliance Officer**  
**Membership No: A58472**