

30th September, 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 Shareholders of the Flexituff Ventures International Limited("the Company"), at its 32nd Annual General Meeting (AGM) held on 30th September, 2025, inter-alia, considered and approved the following matters:

- 1. Appointment of Mr. Jagdish Prasad Pandey (DIN: 00225969), Whole-time Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment.**
- 2. Re-appointment of M/s. Mahesh C. Solanki., Chartered Accountants as the Statutory Auditor of the Company.**
- 3. Appointment of M/s. Ritesh Gupta & Co. (Unique Identification No: P2025MP106200) as the Secretarial Auditor of the Company for term of five consecutive years starting from the FY 2025-26 till the FY 2029-30.**

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-I**.

Kindly take the above information in your records.
Thanking you,

For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
Holding 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:

S.No	Particulars	Details of Change		
1	Name	Mr. Jagdish Prasad Pandey	M/s. Mahesh C. Solanki	M/s. Ritesh Gupta & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jagdish Prasad Pandey (Holding DIN: 00225969) as the Whole-time Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment	Re-appointment of M/s. Mahesh C. Solanki as the Statutory Auditor of the company.	Appointment of M/s. Ritesh Gupta & Co. Practicing Company Secretary as the Secretarial Auditor of the company.
3	Date of Appointment/ Terms of Appointment	The members in its meeting held on 30 th September 2025 has approved the re-appointment Mr. Jagdish Prasad Pandey (Holding DIN: 00225969) as the Whole-time Director of the Company.	The members of the company in its Annual general meeting held on 30 th September, 2025 has re-appointed M/s. Mahesh C. Solanki as the Statutory Auditor of the company for a period of 5 years commencing from the conclusion of 32nd AGM till the conclusion of the 37th AGM of the Company.	The members of the company in its Annual General Meeting held on 30 th September, 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.

4	Brief Profile (in case of Appointment)	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. Over the past 10 to 15 years, Mr. Pandey has served as a Director on the boards of multiple companies, providing valuable insights on financial strategy, governance, and regulatory compliance. His longstanding board experience reflects his Sound judgment, integrity, and commitment to upholding high standards of corporate governance.	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.	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.
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5	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Jagdish Prasad Pandey is not related with any director of the Company.	Not Applicable	Not Applicable.
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For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
Holding DIN: 03307553