



**Flexituff Ventures International Limited**  
6th Floor Treasure Island 11 South Tukoganj, MG road,  
Indore, Madhya Pradesh, India, 452001 (M.P.)  
Phone: 91-7292420200, 401681-82-83  
Fax : 91-7292-401684  
Email: cs@flexituff.com url: www.flexituff.com  
CIN : L25202MP1993PLC034616

29<sup>th</sup> April, 2026

<b>To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 BSE Code-533638</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 NSE Scrip- FLEXITUFF</b>
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**REF: Flexituff Ventures International Limited (ISIN-INE060J01017),**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III, we wish to inform you that, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have approved the appointment of **Mrs. Gudiya Yadav (Holding DIN: 11693940)** as an Additional Non-Executive Non Independent Women Director of the Company w.e.f. 29<sup>th</sup> April, 2026.

The details required under Regulation 30 of Listing Regulations read with SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 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**.



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This intimation is also being uploaded on the Company's website at <http://www.flexituff.com>

Kindly take the above information in your records.

**Thanking you,**

**Yours faithfully,  
For Flexituff Ventures International Limited**

**Rahul Chouhan  
Whole Time Director  
DIN: 03307553**



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### Annexure - I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 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.	Disclosure Requirements	Information of such event(s)
1.	Name	Mrs. Gudiya Yadav
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Gudiya Yadav (Holding DIN: 11693940) as an Additional Non-Executive Non Independent Women Director of the Company by the Board in its meeting held on April 29, 2026.
3.	Date of Appointment	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. April 29, 2026 has approved the appointment of Mrs. Gudiya Yadav (Holding DIN: 11693940) as an Additional Non-Executive Non Independent Women Director with effect from April 29, 2026 subject to the approval of shareholders.
4.	Term of appointment	24 months starting from 29 <sup>th</sup> April, 2026
5.	Brief Profile (in case of appointment of a director)	Mrs. Gudiya Yadav holds practical experience in operational supervision. She will assist in production-related activities, ensuring that daily operations remain aligned with the organization's performance standards and statutory requirements.
5.	Disclosure of relationships between directors	Mrs. Gudiya Yadav is not related with any



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	(in case of appointment of director)	director of the Company.
6.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Gudiya Yadav is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Thanking you,**

**Yours faithfully,  
For Flexituff Ventures International Limited**

**Rahul Chouhan  
Whole Time Director  
DIN: 03307553**