



**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

**01 June, 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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**Reference: Flexituff Ventures International Limited (ISIN-INE060J01017),**

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

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 Part A of Schedule III, we wish to inform you that **Mr. Sunil Ramsinghani (DIN: 11121244)**, has tendered his resignation vide his resignation letter dated 1<sup>st</sup> June, 2026 from the position of Non-Executive Independent Director, with effect from **1<sup>st</sup> June, 2026**. Consequently, he shall also cease to be the Chairman of Board, Audit Committee and a Member of the Nomination and Remuneration Committee & Stakeholders’ Relationship Committee.

The Company has received confirmation from Mr. Sunil Ramsinghani that there are no material reasons for the resignation other than those stated in his resignation letter dated 1<sup>st</sup> June, 2026.

Further, the details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A(7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are given in **Annexure-I**.

The letter of resignation along with detailed reasons for the resignation is attached herewith as **Annexure-II**.



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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 as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A (7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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 ad under:

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name	Mr. Sunil Ramsinghani
2.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Sunil Ramsinghani ( <b>DIN: 11121244</b> ) has resigned from the post of Non-Executive Independent Director of the Company with effect from 1 <sup>st</sup> June, 2026.
3.	Date of <del>Appointment</del> /Change	With effect from 1 <sup>st</sup> June, 2026.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure-II</b> .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sunil Ramsinghani ( <b>DIN: 11121244</b> ) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Thanking you.**  
**Yours faithfully,**  
**For Flexituff Ventures International Limited**

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

Annexure-II

**1<sup>st</sup> June, 2026**

**To,  
The Board of Directors  
Flexituff Ventures International Limited  
6<sup>th</sup> Floor Treasure Island, 11 South Tukoganj, MG road,  
Indore, Madhya Pradesh, India, 452001 (M.P.)**

**Subject: Resignation from the post of Non-Executive Independent Director of the Company**

**Dear Sir/Ma'am,**

I, Sunil Ramsinghani, hereby tender my resignation from the position of Non-Executive Independent Director of the Company, with effect from **01 June, 2026**, due to personal reasons.

I would like to thank the Board, management, and fellow Directors for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure as Non-Executive Independent Director. It has been a valuable and enriching experience to be associated with the Company, and I appreciate the professional interactions and insights gained during this period.

I confirm that my resignation is due to personal reasons and there are no other material reasons for my resignation. I kindly request you to record this information and file the necessary forms and intimations with the Registrar of Companies and the Stock Exchanges to give effect to this resignation.

I wish the Company and the Board continued success in the future.

**Thanking you,**

**Yours Faithfully**

*SUNIL Ramsinghani*

**Sunil Ramsinghani  
DIN: 11121244**