



Flexituff International Limited
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15th November, 2016

To
The National Stock Exchange
Mumbai, Maharashtra

Ref: Your mail on 14th November, 2016

Sub: Clarification

Dear Sir/Madam

With reference to your mail on 14th November, 2016 regarding Brief profile of the Directors appointed in the Board Meeting of the Company held on 11th November, 2016 and Disclosure of relationships between directors.

Please find brief profile of Mr. Mahesh Sharma and Mr. Akhilesh Agnihotri, who has been appointed as Whole-Time Director of the Company w.e.f. 11th November, 2016 by the Board of Directors subject to the approval of Shareholders of the Company in their ensuing General Meeting.

• **Mr. Mahesh Sharma – Chief Executive Officer and Whole-Time Director**

Mr. Mahesh Sharma aged 55 years is a Mechanical Engineer from Shri Vaishnav Polytechnic Institute, Indore and has a master degree in Business Administration from Institute of Management Studies Devi Ahilya Vishwavidyalaya, Indore. He is associated with the Company since 2002. He has more than two decades of experience in the corporate sector at various levels. He has in the past worked with Forbes & Forbes Campbell Limited, a Tata Group Company at Ahmedabad.

• **Mr. Akhilesh Agnihotri – Whole-Time Director**

Mr. Akhilesh Agnihotri aged 36 years is an electrical engineer from Rajiv Gandhi Proudhyogiki Vishwavidyalaya, Bhopal with excellent professional qualifications like Certified Lead auditor for Quality management System, Food Safety management, British Retail consortium (BRC packaging). He is a member on the board of National safety council (NSC). He is having 14 years rich experience in the field of Quality assurance, Total quality management, Business excellence, Human resource etc.

Further this is to confirm that Mr. Mahesh Sharma and Mr. Akhilesh Agnihotri is not related with any of the existing directors and are not inter-related too.

Yours Faithfully

For Flexituff International Limited

Madhuri Jethani
CS Madhuri Jethani
Company Secretary

