

October 23, 2017

To,
The Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla
Complex,
Bandra (East) Mumbai – 400 051

REF: Your mail dt. 18th October, 2017

Sub: Clarification regarding date of appointment/cessation

Dear Sir/Madam,

This is with reference to your mail dated 18th October, 2017 seeking clarification regarding date of appointment/cessation and term of appointment.

Mr. Ankur Nand Thadani (DIN: 03566737) has been appointed as Bond-holder Nominee Director, representing TPG Growth II SF Pte Ltd *w.e.f 18th October, 2017.*

Mr. Mayank Bajpai (DIN: 07713274) has been appointed as Investor Director, representing TPG Growth II SF Pte Ltd *w.e.f 18th October, 2017.*

Mr. Vishwarupe Narain (DIN: 03394320) has ceased to be the Bond-holder Nominee Director, representing TPG Growth II SF Pte Ltd *w.e.f 18th October, 2017.*

Further, since Mr. Ankur Nand Thadani and Mr. Mayank Bajpai are Nominee Directors, hence term of office of both the Directors has not been mentioned.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Flexituff International Limited


Anand Khandelwal
Whole-Time Director
(DIN: 07889346)

