

8th September, 2026

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 Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform you that M/s. S.N. Gadiya & Co., Chartered Accountants (Firm Registration No.: 002052) has been appointed as Statutory Auditors of the Company vide their engagement letter dated 8th September, 2026

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith 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

Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No	Particulars	Details of Change
1	Name of the Company	Flexituff Ventures International Limited
1	Name of the Auditor	M/s. S.N. Gadiya & Co., Chartered Accountants (Firm Registration No.: 002052)
2	Reason for change	Appointment
3	Effective Date of Appointment	8 th September, 2026
4	Brief Profile (in case of Appointment)	S. N. Gadiya & Co., Chartered Accountants, is a well-established professional firm with extensive experience in the areas of statutory audit, assurance, taxation, corporate compliance and financial advisory. The firm has been in professional practice since 1983 and is led by professionals having qualifications in Chartered Accountancy and Company Secretary ship. The firm has significant experience in handling audits of companies, including listed entities, and is currently associated with the audit of four listed entities. With its long-standing professional practice and experience in auditing and regulatory compliance, S. N. Gadiya & Co. brings substantial expertise in the areas of financial reporting, statutory audit and corporate governance.
5	Disclosure of Relationship between Directors (in case of Appointment)	M/s. S.N. Gadiya & Co., is not related with any director

For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
Holding DIN: 03307553