

10th February, 2021

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

Sub: Disclosure of event/information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to clause 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Khushboo Kothari (FCS- 10081) has tendered her resignation from 10th February, 2021 from the office of Company Secretary & Compliance officer of the Company. Further we would like to inform you that pursuant to Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, Company has appointed Mr. Rishabh Kumar Jain (FCS: 7271) as Company Secretary and Compliance Officer of the Company w.e.f. 10th February, 2021.

Brief credentials of the appointee is as under:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment/Resignation
2.	Date of Appointment.	10 th February, 2021
3.	Brief profile (in case of appointment).	Mr. Rishabh Kumar Jain, aged 41 years is fellow member of Institute of Company Secretaries of India. He is B.B.A. (Hons) and law graduate and having experience over 12 years in listed entities. He has experience in various fields such as Company law matters, Government clearances/approvals, SEBI related matters, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

This is for your information and needful.

Thanking you,

For **Flexituff Ventures International Limited**

Saurabh Kalani
Digitally signed
by Saurabh Kalani
Date: 2021.02.10
19:13:58 +05'30'

Saurabh Kalani
Whole Time Director
DIN: 00699380