

11th September, 2020

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,

We wish to inform you that at the meeting of Board of Directors held on Friday, 11th September, 2020 has approved the appointment of Mr. Jagdish Prasad Pandey as an additional Director (Category:- Executive) of the Company. Details w.r.t. appointment is as under:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment.	11 th September, 2020.
3.	Brief profile (in case of appointment).	Mr. Jagdish Prasad Pandey, aged 53 years, is a commerce graduate with his Excellency in various fields such as Accounting and Book Keeping, Banking, Cash Management etc. He has been associated with the Company for more than a decade.
4.	Disclosure of relationships between directors	N.A
5.	Shareholding in the Company	NIL

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]

