

May 12, 2022

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051
--	---

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,

As earlier informed by the Company that UCO Bank, being the consortium lead banker vide letter dated 26.11.2021, has informed the Company for appointment of Forensic Auditor to conduct the Audit in respect of proposed restructuring proposal.


In continuation of same, we wish to inform you that Forensic Auditor have completed their Forensic audit & have submitted their report directly to the bank which was accepted & adopted by all the member banks without any observation in consortium meeting held on 25.04.2022.

The Company has received the minutes of the meeting on 12.05.2022.

This is for your record.

Thanking You,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary
(Membership No. F7271)

