



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

August 12, 2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III, we wish to inform you that, the Board of Directors, subject to the approval of the shareholders of the Company, have approved the appointment of Mrs. Surabhi Kumar Rathod (Holding DIN: 11878920) as an Additional Non-Executive Independent Woman Director and Mr. Siddharth Mahajan (Holding DIN: 10819584) as an Additional Non-Executive Independent Director of the Company w.e.f. 12th August, 2026.

The details required under Regulation 30 of Listing Regulations read with SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under is annexed as **Annexure I**.

This intimation is also being uploaded on the Company's website at <http://www.flexituff.com>

Kindly take the above information in your records.

Thanking you,
Yours faithfully,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553



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Annexure – I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under

S. No.	Disclosure Requirements	Information of such event(s)	
1.	Name	Mrs. Surabhi Kumar Rathod	Mr. Siddharth Mahajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Surabhi Kumar Rathod (Holding DIN: 11878920) as an Additional Non-Executive Independent Woman Director of the Company by the Board in its meeting held on August 12, 2026.	Appointment of Mr. Siddharth Mahajan (Holding DIN: 10819584) as an Additional Non-Executive Independent Director of the Company by the Board in its meeting held on August 12, 2026.
3.	Date of Appointment	Based on the recommendation of Board of Directors in its meeting held today i.e. August 12, 2026 has approved the appointment of Mrs. Surabhi Kumar Rathod (Holding DIN: 11878920) as an Additional Non-Executive Independent Woman Director with effect from August 12, 2026 subject to the approval of shareholders.	Based on the recommendation of Board of Directors in its meeting held today i.e. August 12, 2026 has approved the appointment of Mr. Siddharth Mahajan (Holding DIN: 10819584) as an Additional Non-Executive Independent Director with effect from August 12, 2026 subject to the approval of shareholders.
4.	Term of appointment	12 months starting from 12 th August, 2026	12 months starting from 12 th August, 2026
5.	Brief Profile (in case of appointment of a director)	Mrs. Surabhi Kumar Rathod is a qualified Company Secretary with practical experience in corporate compliance and secretarial matters. She will contribute her expertise in corporate governance, statutory compliance, and regulatory affairs in her capacity as an Independent Director, ensuring transparency, accountability, and adherence to applicable laws and governance standards.	Mr. Siddharth Mahajan is a qualified Chartered Accountant with practical experience in accounting, taxation, and financial compliance. He will contribute his expertise in financial oversight, corporate governance, and statutory compliance in his capacity as an Independent Director supporting, transparency, accountability, and sound financial decision-making.



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6..	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Surabhi Kumar Rathod is not related with any director of the Company.	Mr. Siddharth Mahajan is not related with any director of the Company.
7.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Surabhi Kumar Rathod is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Siddharth Mahajan is not debarred from holding the office of Director by any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553