

14th February, 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, 14th February, 2020 Board members approved the appointment of Mr. Dharmendra Pawar as Additional Director (Category: Independent) 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.	14 th February, 2020.
3.	Brief profile (in case of appointment).	Mr. Dharmendra Pawar, aged 29 years is an associate member of the Institute of Company Secretaries of India and post graduated in Finance & Taxation. He has experience in various fields such as Company law matters, direct & indirect Taxation, Government clearances/approvals; FEMA & SEBI related matters, etc. He has started his career in working with M/s G.S. Gambhir & Associates, Chartered Accountants, in the field of income Tax



		and Accounting. Currently, he is working as a whole time Company Secretary in M/s. Ampo Valves India Private Limited.
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


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

