

14th May, 2025

To, The Manager (Listing Centre) BSE Limited 25th Floor, 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
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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 ("Listing Regulations, 2015") - Reappointment of Independent Directors.

Dear Sir/Madam,

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and pursuant to the approval of Board of directors of the Company held on 14th February, 2025, the shareholders of the Company at the Extra Ordinary General Meeting dated 14th May, 2025 had approved by way of special resolution, the Re-appointment of Mr. Dharmendra Pawar, Independent Director of the Company, for his second term of five consecutive years w.e.f.14th February, 2025.

The proceeding of the aforesaid Extra Ordinary General Meeting was submitted to the exchange on 14th May, 2025.

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on records.

Thanking you,

For Flexituff Ventures International Limited

**Mr. Rahul Chouhan
Whole Time Director
Holding DIN:03307553**

Encl: As above

ANNEXURE 'A'

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from February 14, 2025. This is his second term.
Brief Profile (in case of appointment)	Mr. Dharmendra Pawar, aged 35 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.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dharmendra Pawar is not related to any Director on the Board of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dharmendra Pawar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.