

18th May, 2020

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, Bandra Kurla 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 (LODR) Regulations, 2015.

Dear Sir/Ma'am,

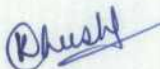
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Ajay Mundra, Chief Financial Officer of the Company, tendered his resignation w.e.f closing of business hours of 15th May, 2020.

S.No.	Particulars	Details
1.	Reason for Change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death~~ or otherwise.	Mr. Ajay Mundra, Chief Financial Officer of the Company, resigned due to his personal reasons.
2.	Date of Cessation.	Closing of business hours of 15 th May, 2020.
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and needful.

Thanking You,

For Flexituff Ventures International Limited


Khushboo Kothari
Company Secretary
[Membership No: F10081]



Resignation Letter

DATED 01.05.2020

From:

Ajay Mundra
H-129, Nalanda Parisar,
Indore

To,

The Board of Directors,
Flexituff Ventures International Ltd,
Corp. Office: C41-50, SEZ,
Pithampur -Distt. DHAR

Dear Sir,

Sub: Resignation as Chief Financial Officer of your Company

I hereby testify and give my resignation as Chief Financial Officer of your Company and agree to remove my name being as Chief Financial Officer, where ever required, under the companies Act, 2013, effective from the close of business hours of May 15, 2020 due to my personal reasons.

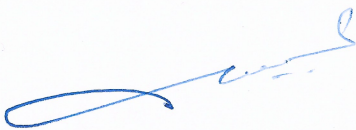
I also authorize you to file necessary form (Form DIR-12) to Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the company for giving me opportunities to occupy such position and to offer my service.

Please acknowledge the receipt.

Thanking You,

Yours faithfully



Ajay Mundra

Copy To: Company Secretary Compliance Officer