

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 i.e. poor health.
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]

