

22<sup>nd</sup> August, 2025

<b>To, The Manager (Listing Centre) BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
--	---

**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- Appointment of Independent Director.**

Dear Sir/Madam,

With reference to the captioned matter, we wish to inform you that the shareholders of Flexituff Ventures International Limited ("Company") have approved a special resolution through postal ballot concluded on 21<sup>st</sup> August, 2025, for the appointment of Mr. Sunil Ramsinghani (Holding DIN: 11121244) as a Non-Executive Independent Director of the Company, for a term of five consecutive years commencing from May 28, 2025.

Further, we hereby confirm that Mr. Sunil Ramsinghani satisfies the criteria of independence prescribed under Section 149 the Companies Act, 2013 and Regulation 16 SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Master circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 is for your information and needful.

Thanking you,

**For Flexituff Ventures International Limited**

**Priya Soni  
Company Secretary & Compliance Officer  
M. No: A58472**

**ANNEXURE - I**

**The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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:**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Name	Mr. Sunil Ramsinghani
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Sunil Ramsinghani (Holding DIN: 11121244) as a Non-Executive Independent Director of the Company by the shareholders of the company.
3	Date of Appointment/ Terms of Appointment	Mr. Sunil Ramsinghani (Holding DIN: 11121244) has been appointed as a Non-Executive Independent Director of the Company by the members through Postal Ballot on August 21, 2025 (being the last date of e-voting) for a period of 5 consecutive years with effect from 28 <sup>th</sup> May, 2025.
4	Brief Profile (in case of Appointment)	Mr. Sunil is an engineering professional with over 18 years of comprehensive experience in software development, project management, and executive leadership. Demonstrated expertise in leading cross-functional teams, managing multi-domain projects, and overseeing product development from inception to deployment. Throughout his career, Mr. Sunil has held pivotal roles including Software Engineer, Team Lead, Tech Lead, Project Manager, Product Owner, and Chief Technology Officer. Collaborated with multinational corporations such as CDN Solutions, Webgility, Together Light Inc., and Souped Up. In addition to his strong technical foundation, Mr. Sunil is well-versed in strategic management, business administration, and corporate governance. His experience enables him to provide holistic oversight, balancing innovation with regulatory compliance and long-term value creation. His multifaceted expertise makes him well-equipped to contribute effectively to board-level decision-making, particularly in areas involving technology strategy, risk assessment, and digital transformation.
5	Disclosure of Relationship between Directors (in case of Appointment)	Mr. Sunil Ramsinghani is not related with any directors of the Company.

**For Flexituff Ventures International Limited**

**Priya Soni**  
**Company Secretary & Compliance Officer**  
**M. No: A58472**