

KALANI INDUSTRIES PRIVATE LIMITED

(CIN: U74999MH1974PTC163677)

Regd office: Shop No. 155, Veena Mall, Kandivali East, Off Western Express Highway Mumbai MH 400101 IN

07th April, 2023

To,	To,	To,
Compliance Officer & Audit Committee Flexituff Ventures International Limited C41-50, SEZ Sector III, Pithampur, Dhar - 454775	The Manager (Listing) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Flexituff International Limited (ISIN - INE060J01017), BSE Code- 533638, NSE Scrip- FLEXITUFF.

Dear Sir/Madam,

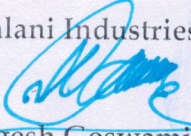
With reference to captioned subject, we, in capacity of promoter together with person acting in concert, do hereby declare that during the financial year (2022-23) there were no changes in encumbrance, directly or indirectly, other than those already been disclosed.

This is for your information and record.

Thanking You,

For and on behalf of Promoter and Promoter Group of Flexituff Ventures International Limited

Kalani Industries Private Limited


Yogesh Goswami
Director
DIN-01649529



Date- 07.04.2023

Place- Indore