

24th March, 2026

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, 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 (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (SEBI Master Circular), we wish to inform you that Ms. Priya Soni, Company Secretary has resigned from the post of Whole time Company Secretary and Compliance Officer of the Company vide her resignation letter dated March 24, 2026.

She has confirmed that there are no other material reasons for such resignation other than those mentioned in her resignation letter. The letter of resignation along with detailed reasons for the resignation is attached herewith as **Annexure-I** of this disclosure.

Further, 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 key managerial personnel (Company Secretary and Compliance Officer) are as under is annexed as **Annexure-II**.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited

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

ANNEXURE-I

24th March, 2026

To,
The Board of Directors
Flexituff Ventures International Limited
6th Floor Treasure Island, 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)

Subject: Resignation from the post of Whole Time Company Secretary and Compliance Officer of the Company.

Dear Sir/Ma'am,

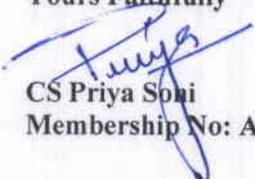
I, Priya Soni, hereby tender my resignation from the position of Whole-time Company Secretary and Compliance Officer of the Company, with effect from March 24, 2026, due to pre-occupation with other assignments.

I would like to express my sincere gratitude to the Board and my fellow colleagues for the support and cooperation extended to me during my tenure as Company Secretary.

Further, I kindly request you to file the necessary forms and intimations with the Registrar of Companies and the Stock Exchanges to give effect to this resignation and to take the same on record.

Thanking you,

Yours Faithfully


CS Priya Soni
Membership No: A58472

ANNEXURE – II

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:

Resignation of the Whole time Company Secretary and Compliance Officer and Key Managerial Personnel of the Company

S. No	Particulars	Details of Change
1	Name	Ms. Priya Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priya Soni, Company Secretary has resigned from the post of Whole time Company Secretary and Compliance Officer of the Company with effect from March 24, 2026, due to pre-occupation in other assignments. Ms. Priya has confirmed that there are no other material reasons for the resignation other than the one specified above.
3	Date of Appointment / Change	Ms. Priya Soni will be relieved from her responsibilities with effect from March 24, 2026.
4	Terms of Appointment	Not Applicable
5	Brief Profile (in case of Appointment)	Not Applicable
6	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

For Flexituff Ventures International Limited**Mr. Rahul Chouhan**
Whole Time Director
DIN: 03307553