



Flexituff Ventures International Limited
6th Floor Treasure Island 11 South Tukoganj, MG road,
Indore, Madhya Pradesh, India, 452001 (M.P.)
Phone: 91-7292420200, 401681-82-83
Fax : 91-7292-401684
Email: cs@flexituff.com url: www.flexituff.com
CIN : L25202MP1993PLC034616

27th July, 2026

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 BSE Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 NSE Scrip- FLEXITUFF
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Reference: Flexituff Ventures International Limited (ISIN-INE060J01017),

Subject: Intimation of resignation of Non-Executive Non-Independent Woman Director in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III, we wish to inform you that Mrs. Gudiya Yadav (DIN: 11693940), has tendered her resignation vide resignation letter dated 27th July, 2026 from the position of Non-Executive Non-Independent Woman Director, with effect from 27th July, 2026. Consequently, she shall also cease to be the member of the Nomination and Remuneration Committee & Stakeholders' Relationship Committee.

The Company has received confirmation from Mrs. Gudiya Yadav that there are no material reasons for the resignation other than those stated in her resignation letter dated 27th July, 2026.

Further, the details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A (7C) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are given in **Annexure-I**.

The letter of resignation along with detailed reasons for the resignation is attached herewith as **Annexure-II**.



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This intimation is also being uploaded on the Company's website at <http://www.flexituff.com>

Kindly take the above information in your records.

Thanking you.
Yours faithfully,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553



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Annexure – I

The details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A (7C) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 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:

Sr. No.	Disclosure Requirements	Information of such event(s)
1.	Name	Mrs. Gudiya Yadav
2.	Reason for Change viz. appointment, re-appointment , resignation, removal , death or otherwise	Mrs. Gudiya Yadav (DIN:11693940) has resigned from the post of Non-Executive Non-Independent Woman Director of the Company with effect from 27 th July, 2026 due to personal reasons.
3.	Date of appointment/re-appointment / cessation & term of appointment/ re-appointment ;	With effect from 27 th July, 2026.
4.	Brief Profile (in case of appointment of a director)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

**Thanking you.
Yours faithfully,
For Flexituff Ventures International Limited**

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

Annexure-II

27th July, 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 Non-Executive Non-Independent Women Director of the Company.

Dear Sir/Ma'am,

I, Gudiya Yadav, hereby tender my resignation from the position of Non-Executive Non-Independent Women Director of the Company, with effect from **27th July, 2026**, due to personal reasons.

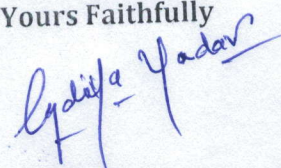
I would like to thank the Board, management, and fellow Directors for the opportunity to serve the Company and for the cooperation and support extended to me during my tenure as Non-Executive Non-Independent Women Director. It has been a valuable and enriching experience to be associated with the Company, and I appreciate the professional interactions and insights gained during this period.

I confirm that my resignation is due to personal reasons and there are no other material reasons for my resignation. I kindly request you to record this information and file the necessary forms and intimations with the Registrar of Companies and the Stock Exchanges to give effect to this resignation.

I wish the Company and the Board continued success in the future.

Thanking you,

Yours Faithfully



Gudiya Yadav
DIN: 11693940