

27th August, 2019

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
--	--

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

Sub: Intimation regarding Resignation of one of the Joint Statutory Auditors of the Company.

Dear Sir/Madam,

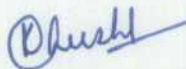
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that one of the Joint Statutory Auditors of the Company viz., M/s Kailash Chand Jain & Co. (Firm Registration No. 112318W) wide their email dated 26th August, 2019 have tendered their resignation as Statutory Auditors of the Company for the reasons stated in Annexure. (Details as per SEBI circular no. CJR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure - A).

The name of the new Joint Auditor will be intimated in due course of time.

This is for your information and record.

Thanking you,

For Flexituff Ventures International Limited


Khushboo Kothari
Company Secretary
[Membership No: F10081]



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Name of Joint Auditors	M/s Kailash Chand Jain & Co. (Firm Registration No. 112318W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise, and detailed reason for the resignation of Auditor as given by the said Auditor	M/s Kailash Chand Jain & Co. stated "We were in the due course of the audit of Kashipur unit of the Company and the said unit being the remote unit requires the adequate manpower and frequent travelling. Also due to our preoccupation in other assignment it is not being feasible for us to now continue with this audit assignment of the Company."
3.	Date of Resignation / ~~Appointment & term of appointment~~	23 rd August, 2019
4.	Date of receipt of intimation from Auditor	26 th August, 2019
5.	Brief Profile (in case of Appointment)	NA

