

28th May, 2025

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 the Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Sunil Ramsinghani (Holding DIN: 11121244) as Additional Director (Non-Executive Independent Director) of the Company for a term of 5 years from May 28, 2025 to May 27, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.

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

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553

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:

S.No	Particulars	Details of Change
1	Name	Mr. Sunil Ramsinghani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Ramsinghani (Holding DIN: 11121244) as the Additional Non-Executive Independent Director of the Company by the Board in its meeting held on May 28, 2025.
3	Date of Appointment/ Terms of Appointment	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. 28 th May, 2025 has approved the appointment of Mr. Sunil Ramsinghani (Holding DIN: 11121244) as an Additional Non-Executive Independent Director for a period of 5 consecutive years with effect from 28th May, 2025, subject to the approval of shareholders.
4	Brief Profile (in case of Appointment)	<p>Mr. Sunil is an engineering professional with over 18 years of comprehensive experience in software development, project management, and executive leadership.</p> <p>Demonstrated expertise in leading cross-functional teams, managing multi-domain projects, and overseeing product development from inception to deployment.</p> <p>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 SoupedUp.</p> <p>In addition to his strong technical foundation, Mr. Sunil is well-versed in strategic management, business administration, and corporate</p>

		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 director of the Company.

For Flexituff Ventures International Limited

Mr. Rahul Chouhan
Whole Time Director
DIN: 03307553