

**Flexituff Ventures International Limited**

6th Floor Treasure Island 11 South Tukoganj, MG road, Tukoganj, Indore, Madhya Pradesh, India, 452001

Phone: 91-7292460200, 401681-82-83

Fax : 91-7292-401684

Email: mail@flexituff.com url: www.flexituff.com

CIN : L25202MP1993PLC034616

29th March, 2025

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, BandraKurla Complex, Bandra (East), Mumbai- 400 051
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REF: Flexituff Ventures International Limited (ISIN-INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Change in Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that Mr. Ramesh Chand Sharma, Chief Financial Officer & Key Managerial Personnel (CFO & KMP) is retiring from the Company w.e.f. closing of business hours on 31st March, 2025 having attained the age of superannuation.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

The intimation regarding the change of Mr. Ramesh Chand Sharma will be available on the company's website: <https://flexituff.com/>.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Flexituff Ventures International Limited

Rishabh Kumar Jain

Company Secretary & Compliance Officer

[Membership No: F7271]

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name	Mr. Ramesh Chand Sharma
2	Position	Chief Financial Officer & Key Managerial Personnel (CFO & KMP)
3	Reason for change	Cessation from the position of Chief Financial Officer (KMP) on account of superannuation.
4	Date of appointment/ change	With effect from the closing of business hours March 31, 2025.
5	Terms of appointment	Not Applicable
6	Brief profile	Not Applicable
7	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
8	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable