

31st December, 2020

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051 Code- FLEXITUFF
--	--

REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSCEScrip- FLEXITUFF.

Sub: Disclosure of event/information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company has approved the appointment of Mr. Ramesh Chandra Sharma as Chief Financial Officer (CFO) of the Company w.e.f. 1st January, 2021, Brief credentials of the appointee is as under:

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment.	1 st January, 2021.
3.	Brief profile (in case of appointment).	Mr. Ramesh Chand Sharma, aged 58 years, is the Senior General Manager – Accounts and Finance of our Company. He holds a bachelors' degree in commerce from University of Rajasthan. He has been associated with the group for more than a decade. Prior to joining the Group, he was associated with M/s Manoj Surgical Industries Limited (now known as M/s Raaj Medisafe India Ltd). He has 31 years of work experience in the area of Taxation, Accounting and Finance. He is currently responsible for the Finance, Accounts and Taxation activities of our Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited



Khushboo Kothari
Company Secretary & Compliance Officer
[Membership No: F10081]