



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

18th August, 2026

**To,
The Manager (Listing Centre)
BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001**

BSE Code-533638

Reference: Flexituff Ventures International Limited (ISIN-INE060J01017),

Subject: Clarification with respect to delay in filling/submitting the Intimation of resignation of Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

The Company has ensured compliance with the applicable provisions and duly prepared the requisite XML and PDF files pertaining to the resignation of Mr. Dharmendra Pawar (DIN: 08068916), Non-Executive Independent Director. The XML file was successfully uploaded on both BSE and NSE portals within the stipulated time period.

Further, the Company attempted to upload the PDF file on both portals. The same was successfully uploaded on the NEAPS portal; however, due to technical glitches, it could not be uploaded on the BSE portal. We were under the impression that the intimation had been successfully uploaded on both portals; the Company then subsequently noticed that the intimation had not been uploaded on the BSE portal. Immediate action was taken to reach out to the Exchange, but the Company was unable to connect telephonically and through email.

Today, it was clarified by the Exchange that the document had to be freshly submitted as it was being filed for the first time. Accordingly, the Company is immediately submitting the same. The delay was purely inadvertent and unintentional.

Below is the intimation submitted by the company as on 6th August, 2026 on the NEAPS portal. The Company sincerely regrets the delay and requests that the same may kindly be taken on record and no adverse action be initiated in this regard.

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

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



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

6th August, 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
--	---

Reference: Flexituff Ventures International Limited (ISIN-INE060J01017),

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

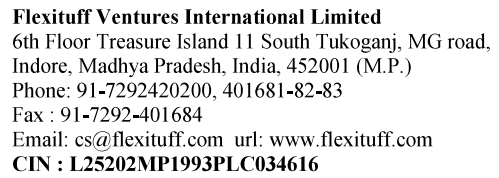
Dear Sir/ Madam,

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 Mr. Dharmendra Pawar (DIN: 08068916), has tendered his resignation vide his resignation letter dated 5th August, 2026 from the position of Non-Executive Independent Director, with effect from 5th August, 2026. Consequently, he shall also cease to be a Member of the Audit committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee.

The Company has received confirmation from Mr. Dharmendra Pawar that there are no material reasons for the resignation other than those stated in his resignation letter dated 5th August, 2026.

Further, the details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A(7B) 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**.

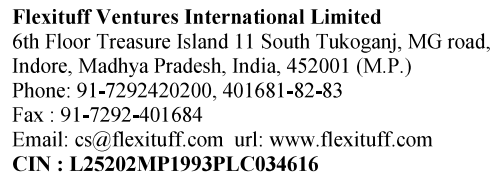


Rahul Chouhan
Whole Time Director
DIN: 03307553

Annexure – I

The details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A (7B) 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 ad under:

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name	Mr. Dharmendra Pawar
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Dharmendra Pawar (DIN:08068916), has resigned from the post of Non-Executive Independent Director of the Company with effect from 5 th August, 2026 due to personal and unavoidable circumstances.
3.	Date of Appointment /Change	With effect from 5 th August, 2026.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL



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

Digitally signed by Rahul Choudhan
DN: c=IN, o=Personal, ou=0847,
serialNumber=21b2260635540e6d5d79749670
5205,
2.5.4.20=4ba418dc8533a8c1d263992a3a2ffed
33da3edf7731a0b45563e26db125d46,
postalCode=452015, st=Madhya Pradesh,
serialNumber=cda967429e7ae053a2f03b85d
5a88827c532435a1d690e2c441db3f1f0531,
o=Rahul Choudhan
Date: 2026.06.06 15:40:44 +05'30'

Rahul Chouhan
Whole Time Director
DIN: 03307553

To,
The Board of Directors
FLEXITUFF VENTURES INTERNATIONAL LIMITED
6th Floor Treasure Island 11 South Tukoganj, MG road, Indore, Madhya Pradesh,
India, 452001

Subject: Resignation from the position of Non- Executive Independent Director.

Dear Sir,

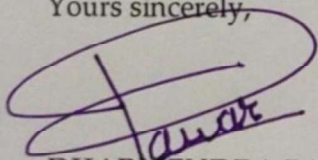
I regret to inform you that, due to personal and unavoidable circumstances, I am unable to continue to serve as a Non- Executive Independent Director of the Company. Accordingly, I hereby tender my resignation from the office of Non- Executive Independent Director with immediate effect.

I sincerely thank to the Company, the Board of Directors, and the Management for the support extended during my tenure as a Non- Executive Independent Director.

I request you to kindly acknowledge receipt of this resignation letter and take the necessary steps to file the requisite e-forms with the Registrar of Companies and make the necessary intimations to the Stock Exchange(s) and other regulatory authorities, as may be applicable.

Thanking You

Yours sincerely,



DHARMENDRA PAWAR
Independent Director
DIN: 08068916

Place: Indore

Date: 05-08-2026