

23<sup>rd</sup> June, 2026

<b>To, The Manager (Listing Centre) BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051</b>
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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 Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we wish to inform you that M/s. Mahesh C. Solanki., Chartered Accountants (Firm Registration No.: 006228C) has tendered their resignation as Statutory Auditors of the Company vide their resignation letter dated 19<sup>th</sup> June, 2026.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as **Annexure – I**.

A copy of the Resignation letter dated 19th June, 2026, as received from M/s. Mahesh C. Solanki., Chartered Accountants (Firm Registration No.: 006228C) is attached herewith as **Annexure – II**.

Kindly take the above information in your records.  
Thanking you,

**For Flexituff Ventures International Limited**

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

**ANNEXURE - I**

**Information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Name of the Company	Flexituff Ventures International Limited
1	Name of the Auditor	M/s. Mahesh C. Solanki., Chartered Accountants (Firm Registration No.: 006228C)
2	Reason for change	Resignation
3	Effective Date of Resignation	19 <sup>th</sup> June, 2026.
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

**For Flexituff Ventures International Limited**

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

**Annexure-II**

**Date:** 19 June 2026

**To,**

**To the Board of Directors of  
Flexituff Ventures International Limited  
6th Floor Treasure Island 11 South Tukoganj,  
MG road, Indore Tukoganj, Indore, 452001**

**Subject: Resignation from the position of Statutory Auditor**

Dear Sir/Madam,

This is to inform you that we, **Mahesh C. Solanki & Co., Chartered Accountants**, (Firm Registration No. **006228C**), tender our resignation from the position of Statutory Auditor of **Flexituff Ventures International Limited**, bearing CIN L25202MP1993PLC034616, with effect from 19 June 2026.

This decision has been necessitated due to the prolonged non-payment of our outstanding audit fees, despite several reminders and follow-ups, coupled with a severe deadlock position regarding the Company's business operations.

We request the Board of Directors to take note of our resignation and comply with the necessary requirements under the Companies Act, 2013.

We confirm that we will file the mandatory Form ADT-3 with the Registrar of Companies within 30 days of resignation, indicating the reasons as mentioned above.

We express our gratitude to the management and staff for the cooperation extended to us during our tenure.

**For Mahesh C. Solanki & Co.  
Chartered Accountants  
Firm's Registration No.: 006228C**

**CA. Mahesh Solanki  
Partner  
Membership No.: 074991  
Date: 19 June 2026  
Place: Indore**



# Mahesh C. Solanki & Co.

## Chartered Accountants

1. **Name of the listed entity/ material subsidiary:** Flexituff Ventures International Limited

2. **Details of the statutory auditor:**

a. **Name:** Mahesh C. Solanki & Co.

b. **Address:** 803, Airen Heights, PU-3, Scheme No 54, Opp. Malhar Mega Mall, A. B. Road, Indore – 452010 (M.P), India

c. **Phone number:** +91-731-2576077

d. **Email:** info@mcsca.com

3. **Details of association with the listed entity/ material subsidiary:** Statutory Auditor of the listed entity

a. **Date on which the statutory auditor was appointed:** 30/09/2025

b. **Date on which the term of the statutory auditor was scheduled to expire:** 31/03/2030

c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Independent Auditor's Report on Annual Standalone and Consolidated Results for quarter and year ended 31 March 2026, dated 30 May 2026 and Standalone and consolidated statutory audit report for the year ended 31 March 2026 dated 30 May 2026.

4. **Detailed reasons for resignation:** Due to the prolonged non-payment of outstanding audit fees, despite several reminders and follow-ups, coupled with a severe deadlock position regarding the Company's business operations.

5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) :** Yes, we had made several reminders for the non-payment of our outstanding dues and also taken follow-ups for the same.

6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**

a. **Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.** Yes, due to circumstances beyond the control of management.

b. **Whether the lack of information would have significant impact on the financial statements/results.** Yes - Refer Independent Auditor's Report on Annual Standalone and Consolidated Results for the quarter and year ended 31 March 2026, dated 30 May 2026.

c. **Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)-** Refer Independent Auditor's Report on Annual Standalone and Consolidated Results for the quarter and year ended 31 March 2026, dated 30 May 2026.



d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. Yes - Refer our limited review reports for the previous quarters.

7. Any other facts relevant to the resignation: No

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Mahesh C. Solanki & Co.**  
**Chartered Accountants**  
**Firm's Registration No.: 006228C**

**MAHESH  
SOLANKI**

Digitally signed by MAHESH SOLANKI  
DN: c=IN, postalCode=432771, st=MAHARASHTRA,  
PRDNESHA, serial=11, postalCode=INDORE, GREEN,  
COLONY, A33771, ln=INDORE, o=Personal,  
serialNumber=d7905c1bb0608243076751892a,  
172cf0ee4cc92733336e48070a4687a2a,  
serialNumber=c1544020a246328994123733846c9  
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2.5.4.20=3ee48927a2706462ba71bb0a097206f,  
07206c245a66c92a311496086,  
email=MAHESH@MCS&A.COM, cn=MAHESH  
SOLANKI  
Date: 2026.06.19 16:24:42 +05'30'



**CA. Mahesh Solanki**  
**Partner**  
**Membership No.: 074991**  
**Date: 19 June 2026**  
**Place: Indore**