



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

October 01, 2026

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Complex, Mumbai-400 001 BSE Code-533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Bandra (East), Mumbai- 400 051 NSE Scrip- FLEXITUFF
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REF: Flexituff Ventures International Limited (ISIN-INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, the Board of Directors, subject to the approval of the shareholders of the Company, have approved the appointment of the following:

- 1. Mrs. Surabhi Singh Rathod (Holding DIN: 11878920)** as an Additional Non-Executive Independent Woman Director with effect from October 01, 2026.
- 2. Mr. Siddharth Shankar Mahajan (Holding DIN: 10819584)** as an Additional Non-Executive Independent Director of the Company with effect from October 01, 2026.
- 3. Mrs. Gudiya Yadav (Holding DIN:11693940)** as an Additional Non-Executive Non-Independent Woman Director of the Company w.e.f. 1st October, 2026.

The details required under Regulation 30 of Listing Regulations read with 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 as under is annexed as **Annexure I**.



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This intimation is also being uploaded on the Company's website at www.flexituff.com

Kindly take the above information in your records.

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

Rahul
Chouhan
Rahul Chouhan
Whole Time Director
DIN: 03307553

Digitally signed by Rahul Chouhan
DN: cn=Rahul Chouhan, o=Flexituff Ventures International Limited, email=cs@flexituff.com, c=IN
Reason: I am the signatory for the above document
Date: 2016.10.10 10:10:10

Enclosed: As above

Annexure – I

The details required under Regulation 30 of Listing Regulations read with the SEBI 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 as under

S. No.	Disclosure Requirements	Information of such event(s)		
1.	Name	Mrs. Surabhi Singh Rathod	Mr. Siddharth Shankar Mahajan	Mrs. Gudiya Yadav
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Surabhi Singh Rathod (Holding DIN: 11878920) as an Additional Non-Executive Independent Woman Director of the Company by the Board in its meeting held on 1 st October, 2026.	Appointment of Mr. Siddharth Shankar Mahajan (Holding DIN: 10819584) as an Additional Non-Executive Independent Director of the Company by the Board in its meeting held on 1 st October, 2026.	Appointment of Mrs. Gudiya Yadav (Holding DIN: 11693940) as an Additional Non-Executive Non-Independent Women Director of the Company by the Board in its meeting held on 1 st October, 2026.
3.	Date of Appointment	Board of Directors in its meeting held today i.e. October 1 st , 2026 has approved the appointment of Mrs. Surabhi	Board of Directors in its meeting held today i.e. October 1 st , 2026 has approved the appointment of Mr. Siddharth Shankar Mahajan	Board of Directors in its meeting held today i.e. October 1 st , 2026 has approved the appointment of Mrs. Gudiya

		Singh Rathod (Holding DIN: 11878920) as an Additional Non-Executive Independent Woman Director with effect from October 1st, 2026 subject to the approval of shareholders	(Holding DIN: 10819584) as an Additional Non-Executive Independent Director with effect from October 1st, 2026 subject to the approval of shareholders.	Yadav (Holding DIN: 11693940) as an Additional Non-Executive Non Independent Director with effect from October 1st, 2026 subject to the approval of shareholders.
4.	Term of appointment	5 years starting from October 1st, 2026 to September 30,2031	5 years starting from October 1st, 2026 to September 30,2031	2 years starting from October 1st, 2026 to September 30,2028
5.	Brief Profile (in case of appointment of a director)	Mrs. Surabhi Singh Rathod is a qualified Company Secretary with practical experience in corporate compliance and secretarial matters. She will contribute her expertise in corporate governance, statutory compliance, and regulatory affairs in her capacity as an Independent	Mr. Siddharth Shankar Mahajan is a qualified Chartered Accountant with practical experience in accounting, taxation, and financial compliance. He will contribute his expertise in financial oversight, corporate governance, and statutory compliance in his capacity as an Independent	Mrs. Gudiya Yadav holds practical experience in operational supervision. She will assist in production-related activities, ensuring that daily operations remain aligned with the organization's performance standards and statutory requirements



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

Rahul Chouhan
 Full Time Director
DIN: 03377553

Digitally signed by Rahul Chouhan
DN: c=IN, o=Personal, title=s6847,
pseudonym=21bd2960f83549e8d5d997
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Pradesh,
serialNumber=ecd467429e7aac65342fc
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Date: 2026.10.01 20:37:07 +05'30'