

1st October, 2026

To, The Manager (Listing Centre) BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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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 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 ("SEBI Master Circular"), we wish to inform you that at the 33rd Annual General Meeting ("AGM") of Flexituff Ventures International Limited ("Company") held on 30th September 2026, the shareholders, inter alia approved the following matters:

1. Re-appointment of Mr. Saurabh Kalani (DIN: 00699382) as Whole-time Director of the Company, who retired by rotation and, being eligible, offered himself for re-appointment.
2. Appointment of M/s. S.N. Gadiya & Co., Chartered Accountants, as the Statutory Auditors of the Company.

The details required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular in respect of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer is enclosed herewith as **Annexure I**.

3. Approval for change in the name of the Company from "Flexituff Ventures International Limited" to "Kaashipur Venture International Limited" and consequential alteration of the Memorandum of Association and Articles of Association of the Company.



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CIN : L25202MP1993PLC034616

The details required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular in relation to the aforesaid amendments to the Memorandum of Association and Articles of Association are enclosed herewith as **Annexure II**.

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, ou=Flexituff Ventures International Limited, email=cs@flexituff.com, c=IN
c=IN, o=Flexituff Ventures International Limited, ou=Flexituff Ventures International Limited, email=cs@flexituff.com, c=IN
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ANNEXURE – I

The details required under Regulation 30 of Listing Regulations read with the SEBI circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 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	Particulars	Details of Change	
1	Name	M/s. S.N. Gadiya & Co., Chartered Accountants (Firm Registration No.: 002052)	Mr. Saurabh Kalani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. S.N. Gadiya & Co as the Statutory Auditor of the company.	Appointment of Mr. Saurabh Kalani (DIN: 00699382) as the Whole-time Director of the Company, who retired by rotation and being eligible has offered himself for re-appointment.
3	Date of Appointment and Term of Apartment	The members of the company in its Annual General Meeting held on 30 th September, 2026 has appointed M/s. S.N. Gadiya & Co as the Statutory Auditor of the company for a period of 1 year commencing from the conclusion of 33 rd AGM till the conclusion of the 34 th AGM of the Company.	The members in its meeting held on 30 th September, 2026 has approved the re-appointment Mr. Saurabh Kalani (DIN: 00699382) as the Whole-time Director of the Company.
4	Brief Profile (in case of Appointment)	S. N. Gadiya & Co., Chartered Accountants, is a well-established professional firm with extensive experience in the areas of statutory audit, assurance, taxation, corporate compliance and financial advisory. The firm has been in professional practice since 1983 and is led by professionals having	Mr. Saurabh Kalani has been associated with the Company for a considerable period and has played a significant role in its growth and development. During his tenure, he has been actively involved in the management and strategic affairs of the Company and has contributed substantially towards achieving its business objectives.

		qualifications in Chartered Accountancy and Company Secretary ship. The firm has significant experience in handling audits of companies, including listed entities, and is currently associated with the audit of four listed entities. With its long-standing professional practice and experience in auditing and regulatory compliance, S. N. Gadiya & Co. brings substantial expertise in the areas of financial reporting, statutory audit and corporate governance.	With his extensive experience, in-depth understanding of the Company's operations and industry knowledge, Mr. Saurabh Kalani has made valuable contributions to the Company. His continued association is expected to provide stability, continuity and the benefit of his experience to the management of the Company. In view of his experience, contribution and familiarity with the Company's business and affairs, the Board considers his reappointment as Whole-time Director to be in the best interests of the Company.
5	Disclosure of Relationship between Directors (in case of Appointment)	NA	Mr. Saurabh Kalani (DIN: 00699382) is not related with any director of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	NA	Mr. Saurabh Kalani (DIN: 00699382) is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-II

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, (SEBI Master Circular).

The shareholders of the Company have approved the change in the name of the Company from “Flexituff Ventures International Limited” to “Kaashipur Venture International Limited”, along with consequential amendments to the Name Clause in the Memorandum of Association and wherever applicable in the Articles of Association, by passing the following Special Resolution at the 33rd Annual General Meeting held on Wednesday, September 30, 2026 at 02:30 PM (IST).

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **“FLEXITUFF VENTURES INTERNATIONAL LIMITED”** to **“KAASHIPUR VENTURE INTERNATIONAL LIMITED”**.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is **“KAASHIPUR VENTURE INTERNATIONAL LIMITED”**.

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the name “Flexituff Ventures International Limited” wherever appearing in any of the documents/records of the Company be substituted by the new name “Kaashipur Venture International Limited” in accordance with the provisions of applicable laws.

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by the new name “Kaashipur Venture International Limited” in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to file all the necessary forms and/or returns to the ROC, stock exchanges and/or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s)/official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

The Company has received a name availability letter dated September 02, 2026 from the Registrar of Companies, Central Registration Centre, informing no objection with respect to change in the name of the Company as proposed above. The proposed change of name would be subject to the necessary approvals in terms of the provisions of the Act.

A certificate from a Practicing Chartered Accountant, certifying compliance under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has also been obtained.

The name change is cosmetic and strategic in nature and there is no proposal to change the objects of the Company. The proposed change in name of the Company would not result in change of the legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the members and stakeholders.

It does not affect the Company's legal status, operations, rights, obligations, or commitments in any manner. Upon issuance of the fresh Certificate of Incorporation by the ROC, the name change will become effective, and all statutory records will be updated accordingly.

The resolution was passed as a Special Resolution with the requisite majority as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015

Summary of Resolution Passed:

1. Old Name of the Company: **Flexituff Ventures International Limited.**
2. New Name of the Company: **Kaashipur Venture International Limited.**
3. ROC No Objection Certificate Date for Name Reservation: **September 2, 2026.**
4. Resolution Type: **Special Resolution.**

5. Date of Shareholders' Approval: **Wednesday, September 30, 2026.**
6. Effective Date for Name Change: **Will be effective upon receipt of Fresh Certificate of Incorporation from ROC.**

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015