



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
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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**.



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This intimation is also being uploaded on the Company's website at
<http://www.flexituff.com>

Kindly take the above information in your records.

Thanking you.
Yours faithfully,
For Flexituff Ventures International Limited

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, removal, death or otherwise resignation,	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



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7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Dharmendra Pawar (DIN:08068916) Non-Executive Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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**Thanking you.
Yours faithfully,
For Flexituff Ventures International Limited**

**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,

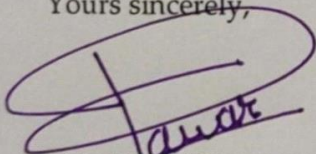
I regret to inform you that, due to personal and unavoidable circumstances, I am unable to continue to serve as a Non- Executive Independent Director of the Company. Accordingly, I hereby tender my resignation from the office of Non- Executive Independent Director with immediate effect.

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