

October 1, 2024

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

**Subject: Subject: Completion of tenure of an Independent Director**

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"), we wish to inform that Mr. Anirudh Chitranjan Sonpal (DIN: 03367049), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 30<sup>th</sup> September, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Anirudh Chitranjan Sonpal for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at [www.flexituff.com](http://www.flexituff.com).

Kindly take the above information on record and acknowledge.

This is for your record.

Thanking You

For **Flexituff Ventures International Limited**

**Rishabh Kumar Jain**

**Company Secretary & Compliance Officer**

**[Membership No.: F7271]**

**ANNEXURE A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Anirudh Chittranjan Sonpal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	30 <sup>th</sup> September, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable