



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

30/01/2026

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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Flexituff Ventures International Limited (ISIN-INE060J01017),

Subject: Resignation of Ms. Alka Sagar as a Non-Executive Women Director and as a member of NRC, SRC and CSR Committee.

Reference: Intimation under Regulation-30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Dear Sir(s)/ Madam(s),

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Ms. Alka Sagar (DIN: 07138477), vide her letter dated 29th January, 2026 has tendered her resignation as a Women Director of the Company, effective closure of business hours of 29th January, 2026, due to pre-occupation in other assignments. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee of the Company. The details as required under Schedule III – Para A(7C) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in "Annexure - A" attached to this letter. The letter of resignation received from Ms. Alka Sagar is enclosed herewith as "Annexure - B"

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

Kindly take the same on record.

Thanking you.
Yours faithfully,
For Flexituff Ventures International Limited

Rahul Chouhan
Whole Time Director
DIN: 03307553



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Annexure - A

Details of Ms. Alka Sagar (DIN: 07138477) as required under Schedule III – Para A(7C) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

S. No.	Disclosure Requirements	Information of such event(s)
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Alka Sagar (DIN: 07138477) has submitted her resignation as a Woman Director of the Company with effect from close of business hours on 29 th January, 2026, due to pre-occupation in other assignments.
2	Date of Appointment/reappointment/cessation & term of appointment	Closure of business hours of 29 th January, 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

29th January, 2026

To,
The Board of Directors
Flexituff Ventures International Limited
C-41-50, SEZ, Sector III
Pithampur - 454775

Subject: Resignation as Non-Executive Women Director.

Dear Sir(s),

It has been a pleasure to serve on the Board since, 13.03.2015. I am thankful to all directors and Key Managerial Personnel of the Company for giving me opportunities to render my services to the best of my efforts and abilities.

Further, with reference to the captioned subject, I hereby communicate my resignation as Non-Executive Women Director of the Company from the close of business hours of 29th January, 2026 due to my pre-occupation in other assignments and also as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I do hereby confirm that there is no other material reasons other than aforesaid.

Kindly take the said resignation in your records and acknowledge the receipt of the same.

Also, you are requested to file the necessary forms with Registrar of Companies / intimations to Stock exchanges, Form DIR-12 and any other communication to any other regulatory authority as required under any other statute.

Thank-You

Yours Faithfully Perticul


Alka Sagar
(DIN: 07138477)