

30th September, 2019

To,
The Manager (Listing Centre)
BSE Limited
Floor 25, 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

**REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638,
NSE Scrip- FLEXITUFF**

Resignation of Mr. Pradeep Kumar Singh as Employee Director of the Company

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|----|---|--|
| 1. | Name of the Director | Mr. Pradeep Kumar Singh |
| 2. | Date of Cessation. | Effective from close of business hours of 30 th September, 2019 |
| 3. | Brief profile (in case of appointment). | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

This is for your information and needful.

Thanking You,

For Flexituff Ventures International Limited


Kanchan Pradeep Kotnari
Company Secretary
[Membership No: F10081]

