

18<sup>th</sup> October, 2017

To,  
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 International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip-FLEXITUFF**

**Sub: Intimation regarding Change in Directors**

Dear Sir/Mam,

This is to inform you that –

**Mr. Ankur Nand Thadani (DIN: 03566737)** has been appointed as Bond-holder Nominee Director, representing TPG Growth II SF Pte Ltd in place of Mr. Vishwarupe Narain (DIN: 03394320).

**Mr. Mayank Bajpai (DIN: 07713274)** has been appointed as Investor Director, representing TPG Growth II SF Pte Ltd in place of Mr. Akshay Tanna (DIN: 02967021).

**Brief profile of Mr. Ankur Nand Thadani is as under:-**

Mr. Ankur Thadani is a Vice President at TPG Growth based in Mumbai. Prior to joining TPG in 2013, he worked with an Indian private equity fund, India Equity Partners, focusing on investments in consumer and healthcare sectors. Mr. Ankur received his MBA from IIFT, where he was awarded a Gold Medal for all-round achievement. He serves on the Boards of Cancer Treatment Services International, Rhea Healthcare, and Sutures India.

**Brief profile of Mr. Mayank Bajpai is as under:-**

Mr. Mayank Bajpai has 12+ years of professional experience across Management Consulting and Industry. At Flipkart, he led the marketplace strategy/policies and process. At Booz & Company, he has led consulting engagements across Telecom & Media, Consumer and Industrial sectors in various countries. Mr. Mayank received his MBA from the Indian School of Business (ISB) and MSEE, BSEE from Purdue University, USA.

This is for your information and record.

Thanking You,

For Flexituff International Limited

Anand Khandelwal

Whole-Time Director

(DIN: 07889346)

