



Flexituff International Limited
C 41-50, SEZ, Sector-3
Pithampur- 454 775 Distt. Dhar (M.P.) India
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CIN : L25202MP1993PLC034616

April 15, 2017

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

Sub: Appointment of Additional Director

Dear Sir/Madam

This is to inform you that Mr. Akshay Tanna, has been appointed as Additional Director on Board of the Company w.e.f. 15th April, 2017 by way of resolution passed by circulation by the Board of Directors of the Company. Mr. Akshay Tanna shall act as nominee director of TPG Growth II SF Pte. Ltd. on Board in place of Mr. Ritesh Pandey.

Brief profile of Mr. Akshay Tanna is as under:-

Mr. Akshay Tanna is a Vice President at TPG Growth in Mumbai, and has been with TPG since 2011. Prior to joining TPG in 2011, Mr. Akshay Tanna worked for Merill Lynch and Deutsche Bank in the Financial Institutions Investment Banking Group. Mr. Akshay Tanna graduated from the Wharton School of University of Pennsylvania with Honors.

This is for your information and needful.

Thanking you,

For Flexituff International Limited

CS Madhuri Jethani
Company Secretary

