

19th November, 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
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REF: Flexituff Ventures International Limited (ISIN - INE060J01017), BSE Code-533638,
NSE Scrip- FLEXITUFF

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Bhuwan Navneet Modi (DIN: 02855329), Independent Director of the Company, tendered his resignation w.e.f close of business hours of 14th November, 2019.

S.No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Bhuwan Navneet Modi (DIN: 02855329), Independent Director of the Company has tendered his resignation due to his pre-occupations in other assignments (resignation letter is enclosed).
2.	Date of Cessation.	Close of business hours of 14 th November, 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


Anand Khandelwal
Whole-Time Director
(DIN: 07889346)



Encl. as above

04th November, 2019

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

Subject: Resignation as Independent Director.

Dear Sir(s),

It has been an pleasure to serve on the Board since May, 2017. 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.

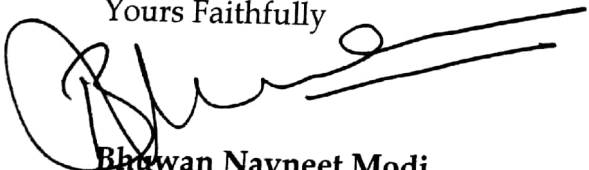
Further, with reference to the captioned subject, I hereby communicate my resignation as Independent Director of the Company from the close of business hours of 14th November, 2019 due to my pre-occupation in other assignments and also as required under SEBI (Listing Obligation and Disclosure Requirements) 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 and any other communication to any other regulatory authority as required under any other statute.

Thank-You

Yours Faithfully



Bhuwan Navneet Modi
(DIN: 02855329)