

22th November, 2021

To, The Manager (Listing Centre) BSE Limited 25 th Floor, 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: Clarification regarding your mail dated 22nd November, 2021

This is in continuation to our announcement- dated 12th November, 2021 wherein we had informed the Exchange about the appointment of Mr. Rahul Chouhan as an Additional Director under the category of Executive, Whole Time Director.

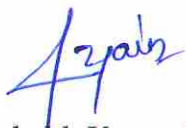
We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Rahul Chouhan as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited


Rishabh Kumar Jain
Company Secretary & Compliance Officer
[Membership No: F7271]

