

September 16, 2016

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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Sub: Appointment of Additional Director

REF: Flexituff International Limited (ISIN – INE060J01017)

Dear Sir/Madam,

This is to inform you that Mr. Mahesh Sharma, Chief Executive Officer of the Company has been appointed as Additional Director on Board of the Company w.e.f. 16th September, 2016 by way of resolution passed by circulation by the Board of Directors of the Company.

Brief profile of Mr. Mahesh Sharma is as under:-

Mr. Mahesh Sharma is a Mechanical Engineer from Shri Vaishnav Polytechnic Institute, Indore and has a master degree in Business Administration from Institute of Management Studies Devi Ahilya Vishwavidyalaya, Indore. He is associated with the Company since 2002. He has more than two decades of experience in the corporate sector at various levels. He has in the past worked with Forbes & Forbes Campbell Limited, a Tata Group Company at Ahmedabad.

This is for your information and record.

Thanking you.

For Flexituff International Limited

Madhuri Jethani
Madhuri Jethani
Company Secretary
[Membership No: A43118]

