



Date: September, 30 2023

To,

BSE LIMITED

Department of Corporate Services
Corporate Relationship Department
2nd Floor, Rotunda Building,
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538568

Sub: Resignation of Independent Director-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today have inter alia approved the following resolutions:

1. Mr. Tarsem Kumar Jain (DIN: 00247710) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to health reasons.
2. Mr. Sunit Gupta (DIN: 00270400) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to his personal reason and other professional commitments
3. Mrs. Deepika Jain (DIN: 07417135) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A," attached to this letter.

The same will also be made available on the website of Company www.fruitionventure.com

We request you to take this information on your records.

Thanking You

Yours Faithfully

For Fruition Venture Limited

NITIN
AGGARWAL

Digitally signed by
NITIN AGGARWAL
Date: 2023.09.30
16:07:09 +0545'

Nitin Aggarwal
Managing Director
DIN: 01616151





Annexure A

Details of Mr. Tarsem Kumar Jain and Mrs Deepika Jain and Mr. Sunit Gupta as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015,

Sr. No.	Details of disclosure to be provided	Disclosure	Disclosure	Disclosure
1.	Reason for change viz. Resignation	Mrs. Deepika Jain (DIN: 07417135) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to her preoccupation	Mr. Sunit Gupta (DIN: 00270400) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to his personal reason and other professional commitments	Mr. Tarsem Kumar Jain(DIN:00247710) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to his health reasons.
2.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B	Enclosed as Annexure B	Enclosed as Annexure B
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Deepika Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Sunit Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.	Mr. Tarsem Kumar Jain has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.
6.	Name of the listed entities in which the resigning director holds directorships,	NIL	NIL	NIL





Fruition Venture Limited

CIN : L74899DL1994PLC058824

	indicating the category of directorship & membership of Board Committees, if any			
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For Fruition Venture Limited

NITIN

AGGARWAL

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NITIN AGGARWAL
Date: 2023.09.30
16:06:49 +05'45'

Nitin Aggarwal
Managing Director
DIN: 01616151

