



Fruition Venture Limited

CIN : L74899DL1994PLC058824

Date: September, 29 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: Reconstitution of Committees of the Board

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that the Board of Directors of the Company in its meeting held on September, 29th 2023 ,reconstituted the Committees of the Board with the members as detailed below, with effect September, 30th 2023.

Sl. No.	Name of the member	Status	Category of Directorship
Audit Committee			
1.	Mr. Amit Tomar Singh	Chairperson	Non-Executive & Independent
2.	Ms. Shefali Kesharwani	Member	Non-Executive & Independent
3.	Mr. Krishan Kumar Aggarwal	Member	Non-Executive & Non Independent
Nomination and Remuneration Committee			
1.	Mr. Amit Tomar Singh	Chairperson	Non-Executive & Independent
2.	Ms. Shefali Kesharwani	Member	Non-Executive & Independent
3.	Mr. Krishan Kumar Aggarwal	Member	Non-Executive & Non Independent
Stake holder Relationship Committee			
1.	Mr. Amit Tomar Singh	Chairperson	Non-Executive & Independent
2.	Ms. Shefali Kesharwani	Member	Non-Executive & Independent
3.	Mr. Krishan Kumar Aggarwal	Member	Non-Executive & Non Independent

We request you to take this information on your records.

Thanking You

Yours Faithfully

For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 0161615

