



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4, COMMUNITY CENTRE
NARAINA VIHAR,
NEW DELHI-110 028
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

12th July, 2024

To,
The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Fort, Mumbai-400001

Scrip Code: 530213

Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Sanjay Seth (DIN-00316091) has tendered his resignation as an Independent Director of the Company w.e.f. 11th July, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Sanjay Seth during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Mr. Sanjay Seth is enclosed herewith as Annexure - II.

We request you to please take the same on record.

Thanking You,

For Fortune International Limited


Srishti Vig
Company Secretary &
Compliance Officer



FORTUNE INTERNATIONAL LTD.



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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Sanjay Seth (DIN: 00316091) as an Independent Director of the Company, with effect from 11 th July, 2024.
2	Date of appointment/cessation & term of appointment	11 July, 2024
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Seth has confirmed that there are no other material reasons for my resignation other than those provided.

Date- 11/07/2024

To,

The Board of Directors
Fortune International Limited
G-4, Community Centre,
Naraina Vihar,
New Delhi-110028

Subject- Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Fortune International Limited with immediate effect i.e. from 11th July, 2024 due to my personal commitments.

I request the Board to kindly accept my resignation and relieve me from my position of Independent Director in the Company. Also, request the Board to file necessary forms with the concerned Registrar of Company.

Thanking You,

Yours sincerely,



(Sanjay Seth)
DIN- 00316091