



FORTUNE
INTERNATIONAL LTD.

GOLDEN TRADING HOUSE
RECOGNISED BY
GOVT. OF INDIA

REGD. & HEAD OFFICE
G-4 COMMUNITY CENTRE
BARAINA NHR
NEW DELHI-110 008
INDIA

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CIN: L52324DL1981PLC012033

Website: www.fortuneinternational.in

08th October, 2024

To,
The Manager,
Corporate Relations Department/ Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400023

Sub: Outcome of Board Meeting held on 08th October, 2024
Ref: Scrip Code 530213

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. on October 08, 2024 has inter-alia considered and approved the appointment of Non-Executive Additional Director in the capacity of Independent Director and to reconstitute the Committees accordingly.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure-I'.

Time of commencement of Meeting – 03:00 P.M.

Time of Conclusion of Meeting – 06: 00 P.M.

Kindly take the same on record.

Thanking you

For Fortune International Limited

Srishti Vig
Company Secretary &
Compliance Officer

FORTUNE INTERNATIONAL LTD.



BRANCH OFFICES :

MUMBAI :

22/24-A, 2nd Floor, 2nd Cross,
Ward No. 4, Colaba, Mumbai - 400005
REGD. OFFICE :
GURUDEV BUILDING, 100/101, 102,
SILVER JEWELLRY MARKET, CHANDNI CHOWK

CHENNAI :

10th Floor, 10th Cross, Anna Salai,
Chennai - 600002
10th Floor, 10th Cross, Anna Salai,
Chennai - 600002

BHOPAL :

11th Floor, 11th Cross, Anna Salai,
Bhopal - 462002
11th Floor, 11th Cross, Anna Salai,
Bhopal - 462002

ANNEXURE-1

Name	Mrs. Sarika Jain
Designation	Independent Director
Date of Appointment	08 th October, 2024
Brief Profile	Mrs.Sarika Jain, is an experienced Company Secretary and member of Institute of Company Secretaries of India (ICSI).
Disclosure of Relationship between Director	NA