



Fruition Venture Limited

CIN : L74899DL1994PLC058824

To

Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

SUB: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Reference: Fruition Venture Limited

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Board of Directors has approved the appointment of **Mr. Arihant Sukhlecha** as Whole time Company Secretary, KMP and Compliance Officer of the company. Mr. Arihant Sukhlecha is a member of Institute of Company Secretaries of India and having Membership number – ACS 51845 and requisite qualifications to hold position of the Whole time Company Secretary, KMP, and Compliance Officer of the company. The meeting of the Board of Directors was held on 27th November, 2023 commenced at 4:00 PM and concluded at 4:30 PM.

You are kindly requested to take the same on record.

Thanking you,

For and on Behalf of the Board
For **Fruition Venture Limited**


Nitin Aggarwal
Director
DIN: 01616151

