



Fruition Venture Limited

CIN : L74899DL1994PLC058824

29th May, 2023

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Intimation of change in the Chief Financial Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A (7) and other relevant Regulations and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on Monday, 29th May, 2023 has:

1. Taken on record the resignation letter received vide letter dated May 29, 2023 from **Ms. Richa-Chief Financial Officer and Key Managerial Personnel** of the Company due to certain other pre-occupations and she will be relieved from his duties effective end of business hours of May 29, 2023. Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A
2. Considered and approved the appointment of Mr. Jitender Kumar as the Chief Financial Officer of the Company, with effect from 30th May, 2023. Accordingly, as per the provisions of Section 203 of the Company Act, 2013 Mr. Jitender Kumar shall also act as the Key Managerial Personnel of the Company and under Regulation 30(5) authorised for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure B

Request you to take this on record.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED

NITIN
AGGARWAL

Digitally signed by
NITIN AGGARWAL
Date: 2023.05.29
19:05:14 +05'30'

**NITIN AGGARWAL
(MANAGING DIRECTOR)**

DIN: 01616151

Place : Delhi

Dated : 29/05/2023

Encl: As above



Annexure-A - Resignation of Ms. Richa from the position of Chief Financial Officer and Key Managerial Personnel w.e.f, 29th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for resignation	Ms. Richa has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company due to certain other pre-occupations.
2.	Date of resignation	w.e.f. 29 th May, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	NIL

Annexure-B- Appointment of Mr. Jitender Kumar Chief Financial Officer and Key Managerial Personnel (KMP) w.e.f. 30th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for Appointment	Mr Jitender Kumar has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company due to resignation of existing Chief Financial Officer.
2.	Date of Appointment	w.e.f. 30 th May, 2023
3.	Brief profile	He is having a diversified experience of more than 8 years in the various areas including accounting, financial, administration.
4.	Disclosure of relationships between directors	NIL

Consent Letter for Chief Financial Officer

Date: 27th May, 2023

To,

**The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place
New Delhi-110008**

Sub: Consent to act as Chief Financial Officer (Key Managerial Personnel) of the Fruition Venture Limited.

Dear Sir,

I, Jitender Kumar, hereby give my consent to act as Chief Financial Officer (Key Managerial Personnel) of the Company M/s Fruition Venture Limited.

My details are as follows:

Particulars	Appointment of Internal Auditor
Name	Mr. Jitender Kumar
Experience	Jitender has rich experience of more than 8 years in the various filed including accounting, financial, administration.

Thanking you,

Jitender Kumar

**Jitender
PAN: AWBPK7952Q
F-1/11, Phase-1, Budh Vihar,
North West Delhi-110086**