



Date: 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 Internal Auditor 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 of Resignation of **Mr. Pawan Kumar**, Internal Auditor of the Company due to certain other pre-occupations and he will be relieved from his duties effective end of business hours of May 29, 2023.
2. Considered and approved the appointment of **Ms. Pooja Mittal** as the Internal Auditor of the Company, with effect from 30th May, 2023.

Details with respect to resignation & appointment of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is also annexed in Annexure A and 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
19:03:11 +05'30'

NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151
Place: Delhi
Dated: 29/05/2023

Encl: As above



Annexure-A - Resignation of Mr. Pawan Kumar from the position of Internal Auditor w.e.f, 29th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for resignation	Mr. Pawan Kumar has resigned from the position of Internal Auditor of the Company due to his personal pre-occupation and joining further in other organisation for personal growth.
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 Ms. Pooja Mittal, Internal Auditor of the Company w.e.f. 30th May, 2023.

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for Appointment	Ms Pooja Mittal has been appointed as Internal Auditor of the Company due to resignation of existing Internal Auditor
2.	Date of Appointment	w.e.f. 30 th May, 2023
3.	Brief profile	Pooja has rich experience of more than 18 years working with reputed Manufacturing companies and CA firms. She is associated with the firm since 2012. During her tenure with companies and her practice thereafter, she has gained vast experience in Audit, Direct & Indirect Taxes, Corporate Advisory Services, Secretarial work and Assurance. During her previous engagements she participated in several Internal, Statutory Audits as well as other assignments with various corporate houses such as: Info Edge India Private Limited (Naukri.com), T.S Tech Sun India LTD. (Honda Subsidiary), GE Plastic, Barista Outlets in Delhi &NCR (Stock Audit), Mother Dairy India Limited, ICF Consulting India Limited.
4.	Disclosure of relationships between directors	NIL

Consent Letter for Internal Auditor

Date: 25th May, 2023

To,

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

Sub: Consent letter for Appointment as Internal Auditors of Fruition Venture Limited

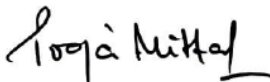
Dear Sir,

I, Pooja Mittal, hereby give my consent to act as Internal Auditor to conduct the Internal Audit of the Company.

My details are as follows:

Particulars	Appointment of Internal Auditor
Name	Ms. Pooja Mittal
Membership No.	099108
Experience	Pooja has rich experience of more than 18 years working with reputed Manufacturing companies and CA firms. She is associated with the firm since 2012. During her tenure with companies and her practice thereafter, she has gained vast experience in Audit, Direct & Indirect Taxes, Corporate Advisory Services, Secretarial work and Assurance. During her previous engagements she participated in several Internal, Statutory Audits as well as other assignments with various corporate houses such as: Info Edge India Private Limited (Naukri.com), T.S Tech Sun India LTD. (Honda Subsidiary), GE Plastic, Barista Outlets in Delhi &NCR (Stock Audit), Mother Dairy India Limited, ICF Consulting India Limited.

Thanking You
Yours faithfully



Ms Pooja Mittal
Chartered Accountant
(Membership No: 099108)