

Date: 19th December, 2022

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

**BSE Equity Scrip Code: 538568**

**Sub: Disclosure under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015- Outcome of the Meeting of Board of Directors held on 19th December, 2022**

Dear Sir/ Madam

This is to inform that the Board of Directors of the Company in its Meeting held on 19th December, 2022 have discussed and approved the following:

- Shifting of registered office within the local limits from 21-A,3<sup>rd</sup> Floor, Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi-110009 to 1301, Padma Tower-1, Rajendra Place, New Delhi-110008 with immediate effect.
- Appointment of Mr. Krishan Kumar Aggarwal (DIN: 02452405) as a director and Mr. Nitin Aggarwal (DIN: 01616151) as a Managing Directors of the Company, pursuant to change in management, in terms of the SEBI (SAST) Regulations, 2011. The Brief profile of these Directors is enclosed herewith as Annexure-A.

Thanking you

For and on behalf of  
Fruition Venture Limited



Sanhit Jain  
Director  
(DIN: 5338933)

**Annexure-A****Brief Profile of Director Appointed/ Resigned**

Name of Director	Mr. Krishan Kumar Aggarwal	Mr. Nitin Aggarwal
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as a Director (Promoter Category) upon change in management, in terms of the SEBI (SAST) Regulations, 2011.	Appointed as a Director (Promoter Category) upon change in management, in terms of the SEBI (SAST) Regulations, 2011.
Date of appointment/cessation (as applicable) & term of appointment	19/12/2022 [Appointed as an additional Director to hold office till the next annual general meeting]	19/12/2022 [Appointed as Managing Director for a period of 5 years, at Nil Remuneration, subject to approval of members in the next general meeting]
Brief profile (in case of appointment);	Mr. Krishan Kumar Aggarwal, S/o Shri Suresh Kumar Aggarwal, aged about 45 years, is residing at C-2101A, Sushant Lok-1, Gurgaon, Near Peach Tree, Gurgaon, Haryana-122001. He is a commerce graduate having professional degree of Chartered Accountancy as well as degree of Bachelor in Law from Delhi University. He is practicing as a Chartered Accountant since 2003 and he is also a promoter of Mindex group having interest in the business of stock broking & financial services. His total working experience consists of 20 years of working in various fields including administration, business development	Mr. Nitin Aggarwal, S/o Shri Suresh Kumar Aggarwal, aged about 42 years, is residing at C-2101A, Sushant Lok-1, Gurgaon, Near Peach Tree, Gurgaon, Haryana-122001. He is a commerce graduate and having professional degrees of Chartered Accountancy as well as Company Secretary. He is a promoter Mindex group having interest in the business of stock broking & financial services. His Total working experience consists of 17 years of working in various capacities including general administration, compliance management and operations.

	and professional practice.	
Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship of appointee with any other Board members, except that Mr. Krishan Kumar Aggarwal and Mr. Nitin Aggarwal are brothers.	There is no relationship of appointee with any other Board members, except that Mr. Krishan Kumar Aggarwal and Mr. Nitin Aggarwal are brothers.

For and on behalf of  
Fruition Venture Limited



Sanhit Jain  
Director  
(DIN: 5338933)