



# Fruition Venture Limited

CIN : L74899DL1994PLC058824

May 29, 2023

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

Ref: Scrip Code: 538568

**Subject: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject , please take note that the Board has approved the revised Policy for determination of Materiality of Events or Information and authorisation the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange for and on behalf of the Company in Compliance with Regulation 30(5) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Name	Designation	Email Id	Contact No.
Mr. Nitin Aggarwal	Managing Director	Nitin@fruitionventure.com	011-40904001
Ms. Sarita	Company Secretary cum Compliance Officer	cs@fruitionventure.com	011- 25710171
Mr. Jitender Kumar	CFO	<a href="mailto:Jk14101983@gmail.com">Jk14101983@gmail.com</a>	+91-8076790264

The same will also be made available on the Company's website at [www.fruitionventure.com](http://www.fruitionventure.com). We request you to take this information on your records.

**Thanking You**

**For & on behalf of Fruition Venture Limited**

NITIN  
AGGARWAL

Digitally signed by  
NITIN AGGARWAL  
Date: 2023.05.29  
19:06:48 +05'30'

**NITIN AGGARWAL**  
**(MANAGING DIRECTOR)**  
**DIN: 01616151**

Place : Delhi

Date : 29/05/2023

