



Date- 25thAugust, 2023

To,
BSE Limited,
Corporate Relation department
24thFloor, P.J.Towers,
DalalStreet,Mumbai-400001

Scrip Code: 538568

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Respected Sir/ Madam,

The Board of Directors at their meeting held today Friday, August25, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of **M/s. Sunil K Gupta & Associates, Chartered Accountants**, New Delhi (FRN No. 002154N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of **M/s. P. Aggarwal & Associates**, Chartered Accountants as Statutory Auditors of the Company and to hold the office till the conclusion of 29th Annual General Meeting of the Company.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

The disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular dated September 09, 2015 is also annexed herewith.

The above is for your information and record.

Thanking you
For Fruition Venture Limited

SARIT Digitally signed
by SARITA
A Date: 2023.08.25
18:20:44 +05'30'

Sarita
Company Secretary cum Compliance Officer
Membership No A62875

Date: 25/08/2023
Place: New Delhi





Disclosure as required under Regulation 30 read with Schedule III of the SEBI

Listing Regulations and SEBI Circular dated September 09,2015

Particulars	Disclosure
Name of the listed entity/-matertalsubsidiary	Fruition Venture Limited
Details of the Statutory Auditor	M/s. Sunil K Gupta & Associates
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to the resignation of M/s P. Aggarwal & Associates, Chartered Accountants The said appointment is subject to approval of Members of the Company.
Effective date of Appointment	25-09-2023 (Subject to the approval of shareholders in AGM)
Peer Review CertificateNumber	015191
Brief Profile:	M/s Sunil K Gupta & Associates having FirmRegistration No. 002154N is a network registered with the Institute of CharteredAccountants of India. M/s Sunil K Gupta & Associates hasexperience inAudit of Companies. M/s Sunil K Gupta & Associateshave confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEB] LODR to hold the office and perform the role of Statutory auditor of the Company effectively.
Disclosure of relationships between directors(in case of appointment of a director):	Not Applicable

