



Date- 26<sup>th</sup> August, 2023

To,  
**BSE Limited,**  
**Corporate Relation department**  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 538568**

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

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that following resolution has been approved by Board of Directors at its meeting held on 26<sup>th</sup> August, 2023 :

<b>Sr. No</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	Approved the appointment of Mr. Amit Singh Tomar as an Independent Director of the Company subject to approval of shareholders. Brief details are annexed in Annexure-A	Special Resolution

Mr. Amit Singh Tomer is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in "Annexure A" to this letter.

You are requested to kindly take the same on your records.

**Thanking you**  
**For Fruition Venture Limited**

SARITA Digitally signed  
by SARITA  
Date: 2023.08.26  
16:52:25 +0530

**Sarita**  
**Company Secretary cum Compliance Officer**  
**Membership No A62875**

**Date: 26/08/2023**

**Place: New Delhi**





## Annexure 1

Details of disclosure to be provided	Disclosure
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment/ cessation (as applicable)</b>	25-09-2023 (Subject to approval of Shareholders)
<b>Brief profile</b>	Mr. Amit Singh Tomar, is an Associate Member of ICSI and Law Graduate. He started his carrier way back in 2010 at present he is Independent Director of a company and He is serving as Company Secretary & Head Legal of a Listed Company. He has rich experience in all fields of Corporate Legal matters like Arbitration including International Arbitration, Intellectual Property Rights, Commercial Courts, Stamp Adjudication matters. He served various Real Estate Companies, Auto Mobile Companies and other Manufacturing Companies
<b>Disclosure of relationships between Directors</b>	Mr. Amit Singh Tomer is not related to any Directors or Key Managerial Personnel of the Company

