



Date- 26thAugust, 2023

To,
BSE Limited,
Corporate Relation department
24thFloor, 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 26th August, 2023 :

Sr. No	Description of Resolution	Type of Resolution
1.	Approved the appointment of Ms. Shefali Kesarwani as an Independent Director of the Company subject to approval of shareholders. Brief details are annexed in Annexure-A	Special Resolution

Ms. Shefali Kesarwani 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 16:51:12 +05'30'

Sarita
Company Secretary cum Compliance Officer
Membership No A62875

Date: 26/08/2023

Place: New Delhi





Annexure A

Details of disclosure to be provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Independent Director
Date of appointment/ cessation (as applicable)	25-09-2023 (Subject to approval of Shareholders)
Brief profile	Ms. Shefali Kesarwani is a qualified Company Secretary and law graduate. She has worked as a Company Secretary with reputed listed organization. She has vast experience of over 6 years in the field of secretarial, legal and compliance.
Disclosure of relationships between Directors	Ms. Shefali Kesarwani is not related to any Directors or Key Managerial Personnel of the Company

