



Date- 26th August, 2023

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

Sr. No	Description of Resolution	Type of Resolution
1	Approval of Revised remuneration paid to Mr. Nitin Aggarwal (DIN: 01616151), Managing Director of the Company.	Special Resolution

Thanking you
For Fruition Venture Limited

SARITA
Digitally signed
by SARITA
Date: 2023.08.26
17:26:12 +05'30'

Sarita
Company Secretary cum Compliance Officer
Membership No A62875

Date: 26/08/2023

Place: New Delhi

