



**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>
4	Approved the alteration of Articles of Association ("AOA") of the Company to adopt new set of Articles of Association ("AOA") of the Company in accordance with Companies act, 2013_subject to the approval of the shareholders.	Special Resolution

Further, the brief details of as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are annexed herewith marked as Annexure-I

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

**SARITA** Digitally signed by  
SARITA  
Date: 2023.08.26  
17:09:53 +05'30'

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

**Date: 26/08/2023**  
**Place: New Delhi**





## Annexure –I

### Alteration of Articles of Association ("AOA") of the Company to align with the Companies Act, 2013 as follows

SL no	Changes
	<ul style="list-style-type: none"><li>• The Companies Act, 2013 ("the Act") has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations ("Securities Laws") framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI or Central Government in this behalf.</li><li>• In view of frequent changes, it was thought fit by the Board of Directors of the Company that the existing AOA of the Company should be amended/modified to bring it in line with the Companies Act, 2013 and to align the same with the prevailing provisions of the Act and rules made thereunder and the Securities Laws referred hereinabove.</li><li>• Since the changes required for aligning the existing AOA with the Companies Act 2013 and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA</li></ul>

