



**Date- 25<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: Intimation for the Resignation of the Statutory Auditor of the Company**

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company in pursuance of receipt of Intimation of resignation from M/s. P Aggarwal & Associates, Chartered Accountants Delhi (FRN:003086N) as a Statutory Auditor of the Company, we would like to inform you that M/s. P. Aggarwal & Associates, Chartered Accountants (FRN: 003086N) has resigned as a Statutory Auditor of the Company effective immediately. This resignation has been reviewed by the Audit Committee.

Details with respect to resignation/~~change~~ in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CJR/CFD/CMDI/114/2019 dated October 18, 2019 are annexed herewith.

The above is for your information and record.

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

**SARI** Digitally signed  
by SARITA  
Date:  
2023.08.25  
18:10:11 +05'30'  
**TA**

**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/ <del>matertalsubsidary</del>	Fruition Venture Limited
Details of the Statutory Auditor	M/s P. Aggarwal & Associates 908, Arunachal, 19, Barakhamba Road, New-Delhi-110001 Tel No. 011-23716954, 23351183 Email id- pag908@gmail.com
Reason for change viz <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Due to downsizing of our firm and growing age of Managing Partner of Mr. Pradeep Aggarwal we are reducing our services and Hence resigning from the auditorship of the Company.
Date of Resignation	25-08-2023
<b>Disclosure of relationships between directors (in case of appointment of a director):</b>	Not Applicable

