



To,

Date: September, 29th 2023

BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
2nd Floor, Rotunda Building,
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: 538568

Sub: Outcome of Board Meeting held today i.e 29th September, 2023

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that the Board of Directors at its Meeting held today i.e Friday 29th September, 2023 at the Registered office 1301, Padma Tower-1, Rajendra Place, New Delhi- 110008 inter alia took decisions on the following matters, The following were the Outcome of Board Meeting :

1. Took the note on resignation tendered by Mr. Sunit Gupta (DIN: 00270400) from the post of Independent Director with effect from 29th September, 2023 closing of business hours.
2. Took the note on resignation tendered by Mrs. Deepika Jain (DIN: 07417135) from the post of Independent Director with effect from 29th September, 2023 closing of business hours
3. Took the note on resignation tendered by Mr. Tarsem Kumar Jain (DIN: 00247710) from the post of Independent Director with effect from 29th September, 2023 closing of business hours
4. Took the note on resignation tendered by Ms Sarita, Company Secretary cum Company Officer and Key managerial Personnel of the Company with effect from 29th September, 2023 closing of business hours.
5. Considered and approved the Reconstitution of following Committees of the Board Committees. A. Audit Committee B. Nomination and Remuneration Committee C. Stakeholders Relationship Committee.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

We request you to take this information on your records.

Thanking You

Yours Faithfully

For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 01616151



Date: 29.09.2023

To,

The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1,
Delhi-110008

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir,

I, Sunit Gupta (DIN: 00270400), hereby tender my resignation from the post of an Independent Director & SRC Committee member of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Sunit Gupta
Independent Director
DIN: 00270400

Accepted



Date: 29.09.2023

To,

The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1,
Delhi-110008

Sub: Resignation from the post of Independent Director of the Company.

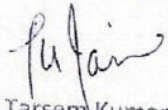
Dear Sir,

I regret to inform that on account of my ailing health, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 29th September, 2023.

I confirm that there are no material reasons other than what is mentioned above for my Resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance,

Thanking You,



Tarsem Kumar Jain
Independent Director

DIN: 00247710

Accepted

29/9/2023


Date: 29.09.2023

To,

**The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1,
Delhi-110008**

**Sub: Resignation from the post of Independent Director of
the Company.**

Dear Sir,

I, Deepika Jain (DIN: 07417135) , hereby tender my resignation as an Independent Director from the Board of Directors and respective board Committees (of which I am member) of the Company with effect from the date of this letter due to preoccupation and personal Commitment I, further Confirm that there are no other material reason from my resignation.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Deepika Jain
Deepika Jain

Independent Director

DIN: 07417135

Accepted
[Signature]
FRUITION VENTURE LTD
DELHI
★
29/09/2023

From:

Sarita

House No. 135, Gali No.1

GuruNanak Pura, Modinagar-201204

Contact No. 8865033675

Email Id: cssaritagoel@gmail.com

Date: 29.09.2023

To,

The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1,
Delhi-110008

Sub: Resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the Position of Company Secretary and compliance officer of the Company for better growth & career Opportunity.

Therefore, I kindly request the Board of Directors to accept my resignation and relieve me from my duties on 29th September, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, Delhi along with requisite intimation to BSE Limited in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of the same.

Thanking You,

Sarita

Sarita
Company Secretary & Compliance Officer
Membership No. A62875

Accepted

