



Date: September, 29 2023

To,

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

Scrip Code: 538568

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer of the Company

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Sarita, has resigned from the position of the Company Secretary of the Company with effect from 29th September, 2023.

Further, the Company has received confirmation from Ms. Sarita that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You
Yours Faithfully

For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 01616151





Annexure – A

Resignation of Ms. Sarita as a Company Secretary, Compliance Officer & KMP of the Company

SI.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, Removal , death or otherwise	For better growth & career opportunity her intention to resign from the post of Company Secretary, Compliance officer and KMP of the Company w.e.f. 29th September,2023
2.	Date of Resignation	29th September,2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You
Yours Faithfully

For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 01616151



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

