



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: Resignation of Independent Director-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today have inter alia approved the following resolutions:

1. Mr. Tarsem Kumar Jain (DIN: 00247710) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to health reasons.
2. Mr. Sunit Gupta (DIN: 00270400) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to his personal reason and other professional commitments
3. Mrs. Deepika Jain (DIN: 07417135) has tendered her resignation as an Independent Director of the Company with effect from close of business hours on 29th September,2023, due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A," attached to this letter.

The same will also be made available on the website of Company www.fruitionventure.com

We request you to take this information on your records.

Thanking You

Yours Faithfully

For Fruition Venture Limited

Nitin Aggarwal
Managing Director
DIN: 01616151





Annexure A

Details of Mr. Tarsem Kumar Jain and Mrs Deepika Jain and Mr. Sunit Gupta as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9 September 2015,

Sr. No.	Details of disclosure to be provided	Disclosure	Disclosure	Disclosure
1.	Reason for change viz. Resignation	Mrs. Deepika Jain (DIN: 07417135) has submitted her resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to her preoccupation	Mr. Sunit Gupta (DIN: 00270400) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to his personal reason and other professional commitments	Mr. Tarsem Kumar Jain(DIN:00247710) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 29th Sep,2023, due to his health reasons.
2.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B	Enclosed as Annexure B	Enclosed as Annexure B
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable	Not Applicable
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Deepika Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.	Mr. Sunit Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.	Mr. Tarsem Kumar Jain has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

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.

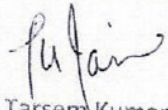
Dear Sir,

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