



Date: September, 26 2023

To,

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

**Scrip Code: 538568**

**Subject: 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, we hereby inform that the Members of the Company at the 29<sup>th</sup> Annual General Meeting ("AGM") held yesterday, 25<sup>th</sup> September, 2023 through Video Conferencing/Other Audio Visual Means have inter alia approved the following resolutions:

| Sr. No | Description of Resolution   | Type of Resolution |
|--------|---|--------------------|
| 1.     | Approved the appointment of Mr. Amit Singh Special Resolution Tomar as an Independent Director of the Company Brief details are annexed in Annexure-A | Special Resolution |
| 2.     | Approved the appointment of Ms. Shefali Kesarwani as an Independent Director of the Company Brief details are annexed in Annexure-A                   | Special Resolution |





# Fruition Venture Limited

CIN : L74899DL1994PLC058824

Mr. Amit Singh Tomer and Ms. Shefali Kesarwani are not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India (SEBI) or any other such authority.

*The details as required under Regulation 30 of the Listing Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in "Annexure A" to this letter.*

The same will also be made available on the website of Company [www.fruitionventure.com](http://www.fruitionventure.com)

We request you to take this information on your records.

**Thanking You  
Yours Faithfully  
For Fruition Venture Limited**

**SARITA** Digitally signed  
by SARITA  
Date: 2023.09.26  
17:11:37 +05'45'

**Sarita  
Company Secretary & Compliance Officer  
A62875**

**Encl: As above**





## Annexure A

| Details of disclosure to be provided  | Disclosure   | Disclosure   |
|---|--|--|
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment as a Independent Director  | Appointment as a Independent Director  |
| <b>Date of appointment/ cessation (as applicable)</b>                               | 25-09-2023   | 25-09-2023   |
| <b>Brief profile</b>  | Mr. Amit Singh Tomar, is an Associate Member of ICSI and Law Graduate. He started his carrier way back in 2010 at present he is Independent Director of a company and He is serving as Company Secretary & Head Legal of a Listed Company. He has rich experience in all fields of Corporate Legal matters like Arbitration including International Arbitration, Intellectual Property Rights, Commercial Courts, Stamp Adjudication matters. He served various Real Estate Companies, Auto Mobile Companies and other Manufacturing Companies | Ms. Shefali Kesarwani is a qualified Company Secretary and law graduate. She has worked as a Company Secretary with reputed listed organization. She has vast experience of over 6 years in the field of secretarial, legal and compliance |
| <b>Disclosure of relationships between Directors</b>                                | Mr. Amit Singh Tomer is not related to any Directors or Key Managerial Personnel of the Company  | Ms. Shefali Kesarwani is not related to any Directors or Key Managerial Personnel of the Company   |

