



Date: September, 26 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

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 29th Annual General Meeting ("AGM") held yesterday, 25th 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.	To approve the Appointment of Auditor to fill the Casual Vacancy Caused by the Resignation and To appoint Statutory Auditor from the conclusion of this 29 th Annual General Meeting and to fix their Remuneration.	Special Resolution

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Further, the brief details of as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are annexed herewith.





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

SARITA Digitally signed
by SARITA
Date: 2023.09.26
17:13:14 +05'45'

Sarita
Company Secretary & Compliance Officer
A62875

Encl: As above





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/ matertalsubsidiary	Fruition Venture Limited
Details of the Statutory Auditor	M/s. Sunil K Gupta & Associates
Reason for change viz appointment, resignation, removal, death or otherwise	Appointment as a Statutory Auditor for the term 5 years
Effective date of Appointment	25-09-2023
Peer Review Certificate Number	015191
Brief Profile:	<p>M/s Sunil K Gupta & Associates having Firm Registration No. 002154N is a network registered with the Institute of Chartered Accountants of India. M/s Sunil K Gupta & Associates has experience in Audit of Companies.</p> <p>M/s Sunil K Gupta & Associates have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of Statutory auditor of the Company effectively.</p>
Disclosure of relationships between directors(in case of appointment of a director):	Not Applicable

