



Date:26-03-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 538568

SUB: Re-Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as per the mail received from the BSE dated 23 March 2024

Reference: Fruition Venture Limited

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, this is to inform you that Board of Directors has approved the appointment of **Mr. Arihant Sukhlecha** as Whole time Company Secretary, KMP and Compliance Officer of the company. The meeting of the Board of Directors was held on 27th November, 2023 commenced at 4:00 PM and concluded at 4:30 PM.

A brief profile of **Mr. Arihant Sukhlecha** is enclosed as **Annexure 1**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulation, Please find below the contact details of the Company Secretary & Compliance Officer:

Name and Designation	Contact Details
Mr. Arihant Sukhlecha, Company Secretary & Compliance Officer.	Email: csarihantca@gmail.com Phone: +919829836457





The intimation is also being made available on the Company's Website at:
www.fruitionventure.com

You are kindly requested to take the same on record.

Thanking you,
For and on Behalf of the Board
For **Fruition Venture Limited**

NITIN

AGGARWAL

Digitally signed by
NITIN AGGARWAL
Date: 2024.04.02
13:21:27 +05'30'

Nitin Aggarwal
Director
DIN: 01616151
Encl: Annexure 1





ANNEXURE 1

Brief Profile of Mr. Arihant Sukhlecha

Mr. Arihant Sukhlecha is a member of Institute of Company Secretaries of India and having Membership number – ACS 51845 and requisite qualifications to hold position of the Whole time Company Secretary, KMP, and Compliance Officer of the company.

