



Fruition Venture Limited

CIN : L74899DL1994PLC058824

13th May, 2025

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, 13th May, 2025 has appointed **M/s Jinu Jain Company Secretaries**, Practicing Company Secretary Firm (**Membership No. FCS: 9058, COP No. 10379**) as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, in connection with the appointment are provided in Annexure-A.

This intimation shall also be made available on the website of the Bank at www.fruitionventure.com
You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For FRUITION VENTURE LIMITED

For FRUITION VENTURE LTD.


Director

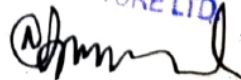
NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

Place: Delhi
Dated: 13/05/2025

Annexure-A

Sr. No.	Details of events need to be provided	Information of such event
1.	Reason for change viz, appointment,	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2.	Date of Appointment	w.e.f. 13 th May, 2025
3.	Term of Appointment	Appointed as the Secretarial Auditors of the Company for the Financial Year 2025-26.
3.	Brief profile	<p>Ms Jinu Jain, Law Graduate with Gold Medalist, Fellow Member of the Institute of Company Secretaries of India. A Company Secretary of 2008 batch has about 11 years post qualification experience. Working as a Company Secretary handling Corporate Law, Secretarial matters, Secretarial compliances & Audits, Corporate Planning and Re-structuring, Stock Exchange matters and other Corporate Law matters.</p> <p>Jinu Jain Company Secretaries is a legal firm dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, secretarial Compliances, RBI Compliances.</p>
4.	Disclosure of relationships between directors	NIL

For FRUITION VENTURE LTD


Director