



Date: **27.04.2026**

To

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

Sub: **Intimation regarding change in Key Managerial Person**

Ref: **Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015)**

Dear Sir/ Madam

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We herewith submit to you that Our Company Secretary cum Compliance Officer Mr. Arihant Sukhlecha - ACS 51845, has resigned from the Company with effect from 27th April, 2026 due to some personal reasons. The Board accepted the same in the Board meeting held today.

Thanking you,
For and on behalf of

Fruition Venture Limited

Nitin Aggarwal
Managing Director

DIN: 01616151

Address: C-2101A Sushant Lok-1,
Gurugram Haryana - 122001

Date : **27.04.2026**

Place: **Delhi**



Dated: 27 April 2026

To,
The Board of Directors
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place, New Delhi - 110008

Subject: Resignation from Post of Company Secretary cum Compliance Officer.

Dear Sir,

I do hereby tender my resignation from the post of Company Secretary cum Compliance Officer of your Company with effect from 27th April, 2026.

I shall be highly obliged if the Board of Directors of the company accept the same and file the appropriate documents with Registrar of Companies and other authorities with this regard.

Thanking You

Yours faithfully



Arihant Sukhlecha
M No.: **ACS 51845**



EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS (THE BOARD) OF FRUITION VENTURE LIMITED (THE COMPANY) HELD ON MONDAY THE 27TH DAY OF APRIL 2026 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1301, PADMA TOWER-1 RAJENDRA PLACE, NEW DELHI - 110008

05. TOOK NOTE OF RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

The Chairman informed the Board that, Mr. Arihant Sukhlecha (PAN: DIRPS7998D), the existing Company Secretary cum compliance officer of the Company expressed his inability to continue in the office. The Board after some discussion accepted his resignation. The Board discussed the matter and passed the following resolution:

“Resolved that the resignation of Mr. Arihant Sukhlecha, from the post of Company Secretary cum compliance officer of the Company be and is hereby accepted with immediate effect and that be discharged from the duties with effect from the mentioned date.

Resolved further that consequent upon discharge from duties, all the authorities, powers, authorisations given to or enjoyed by Mr. Arihant Sukhlecha shall stand withdrawn.

Resolved further that Mr. Arihant Sukhlecha shall no longer be responsible in any way for any act of commission or omission of the Company.

Resolved further that any of the directors of the Company be and is hereby authorized to sign and file the necessary form and papers with the Registrar of Companies and to take such other steps as may be required to give effect to this resolution.”

For and on behalf of

Fruition Venture Limited



Nitin Aggarwal
Managing Director

DIN: 01616151

Address: C-2101A Sushant Lok-1,
Gurugram Haryana - 122001

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