



July 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: FRUTION

Scrip Code: 538568

ISIN: INE836C01015

SUB: Outcome of Board Meeting held on July 20, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 05:30 PM and concluded at 6:15 PM) inter-alia considered and approved following:

Approved the Appointment of Mr. Amit Jain (Membership No.: A20071) as a Company Secretary and Compliance Officer of the Company w.e.f. July 20, 2026, on recommendations of Nomination and Remuneration Committee meeting held today.

Details pursuant to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July 2023 has been stated hereunder as Annexure A.

This is for your kind information and records please.

For FRUTION VENTURE LIMITED

NITIN AGGARWAL
MANAGING DIRECTOR
DIN: 01616151





“Annexure – A”

a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Appointment of Mr. Amit Jain as a Whole Time Company Secretary, KMP and Compliance Officer of the company w.e.f. July 20, 2026 in place of Mr. Arihant Sakhlecha pursuant to his resignation with effect from April 27, 2026 (close of business hours).
b)	Date of Appointment	July 20, 2026
c)	Brief Profile	Company Secretary with around 20 years of post-qualification experience in Corporate Secretarial, Legal, Compliance, and Corporate Governance across diversified business sectors. Proven track record in providing strategic guidance to Shareholders, Directors, and Senior Management, ensuring compliance with statutory and regulatory requirements while strengthening governance frameworks and driving organisational excellence. Extensive experience in IPOs, Listing Compliance, SEBI regulations, Board and Committee Management, Due Diligence, Mergers & Acquisitions, Fund Raising, Legal Documentation, Contract Management, and Regulatory Liaison. Proficient in leveraging AI and technology to optimise processes, improve efficiency, and enhance team productivity.
d)	Disclosure of Relationship between Directors	Not Applicable
e)	Number of Shares held	NIL

