



Dated: September 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

REF: SECURITY ID: FRUTION, SECURITY CODE: 538568, ISIN: INE836C01015

SUB: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of the Company.

Dear Sir/Ma'am,

The members of the Company at Thirty-Second Annual General Meeting (the Meeting) held on Tuesday, September 22, 2026, based on the recommendation of the Board of Directors, have appointed M/s. B. K. Pradhan & Associates, Company Secretaries (FRN: S2012MH172500 & Peer Review No. 2022/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2026-27 to the financial year 2030-31.

Further, Ms. Shivi Jindal has been appointed as Non-Executive Independent Director by the Members of the Company at the 32nd Annual General Meeting for the first term of 5 consecutive years w.e.f. 23rd June, 2026.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,
Yours Sincerely,
For FRUITION VENTURE LIMITED

NITIN

AGGARWAL

NITIN AGGARWAL
Managing Director
DIN 01616151

Digitally signed by NITIN
AGGARWAL
Date: 2026.09.24 12:47:07 +05'30'



REGD. OFFICE



1301, Padma Tower-1, Rajendra Place,
New Delhi-110008



011 2571 0171



FACTORY



511, Phase-IV, Industrial Estate, Sector-57,
Kundli, Sonipat, Haryana-131028



0130 4615 832



Annexure - 1

Details with respect 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.

Sr. No.	Particulars	Details of Director (Ms. Shivi Jindal (DIN: 07625672))	Details of Secretarial Auditor (B K Pradhan & Associates)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Appointment as a Non-Executive Independent Director	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	For the first term of 5 consecutive years with effect from 23 rd June, 2026.	For the first term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31
3.	Brief Profile	She holds a Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.) and has successfully passed the Independent Director Proficiency Test conducted under the Independent Directors Databank framework. She is having multidisciplinary experience in human resources, business administration, insurance, compliance support, and business advisory services.	M/s. B. K. Pradhan & Associates (FRN: S2012MH172500) was established as proprietor firm and has registered office at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Mumbai - 400093. The firm is registered with the institute of Company Secretaries of India and it provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields.
4.	Disclosure of Relationship between Directors	Not Applicable	Not Applicable



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