

FRUITION VENTURE LIMITED

CIN No.: L74899DL1994PLC058824

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To
Bombay Stock Exchange Limited
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai 400001

March 20, 2023

Script Code- 538568

Reference: Regulation 30 read with Part A of Schedule III (Listing Obligations and Disclosure

Sub: Intimation of Resignation of Mr. Nitin Jain (DIN:00861328) from the Post of Chairman-Non Executive Director.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Nitin Jain (DIN: 00861328), who was appointed as Chairman-Non Executive Director of the Company, has conveyed to the Board that due to personal reasons, he would be unable to continue as Chairman-Non Executive Director on the Board of the Company with immediate effect i.e., from March 20, 2023. Hence, Mr. Nitin Jain shall cease to be a Chairman-Non Executive Director of the Company i.e., from March 20, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mr. Nitin Jain (DIN: 00861328) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S. No	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death otherwise;	Mr. Nitin Jain (DIN: 00861328), expressed his intention to resign as Chairman-Non-executive Director of the Company w.e.f March 20, 2023 as he is unable to devote sufficient time due to his personal busy schedule with other businesses
2.	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f. March 20, 2023