

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 Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation of Resignation of Mr. Sanhit Jain (DIN:05338933) from the Post of Whole Time 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. Sanhit Jain (DIN: 05338933), who was appointed as Whole Time Director of the Company, has conveyed to the Board that due to personal reasons, he would be unable to continue as Whole Time Director on the Board of the Company with immediate effect i.e., from March 20, 2023. Hence, Mr Sanhit Jain shall cease to be a Whole Time Director of the Company i.e., from March 20, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mr. Sanhit Jain (DIN: 05338933) 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 or otherwise;	Mr. Sanhit Jain (DIN: 05338933), expressed his intention to resign as Whole Time 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
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Company has received confirmation from Mr. Sanhit Jain (DIN: 05338933) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated March 20, 2023.

Kindly take the above intimation on your records.

Thanking you.

For Fruition Venture Limited



Arihant Sukhlecha

Company Secretary & Compliance Officer

Membership Number: 51845