

**August 28, 2026****To,****BSE Limited**

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

Scrip ID: FRUTION**Scrip Code: 538568****ISIN: INE836C01015**

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, we wish to inform you that Ms. Jinu Jain, Practicing Company Secretary bearing Membership No FCS/9058 & COP No-10379 has tendered her resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated August 27, 2026 with the reason mentioned in the resignation letter enclosed herewith. There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure - I.**

Kindly take the above information on your records.

For FRUITION VENTURE LIMITED

NITIN AGGARWAL
MANAGING DIRECTOR
DIN: 01616151

**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	Ms. Jinu Jain, Practicing Company Secretary
1.	Reason for Change viz. appointment, resignation, death or otherwise	Resignation as Secretarial Auditor of the Company due to ongoing commitments. Further, the Company has received confirmation from her that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 27 th August, 2026.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Friday, on closing of business hours of August 27, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable

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Jinu Jain **Company Secretaries**

Date: 27 August 2026

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

Subject: Resignation as Secretarial Auditor for the Financial Year 2026-27

Dear Sir/Madam,

I, Jinu Jain, Proprietor of Jinu Jain Company Secretaries, Company Secretary in Practice, hereby tender my resignation from the office of Secretarial Auditor of Fruition Venture Limited, appointed for conducting the Secretarial Audit of the Company for the Financial Year 2026-27, with immediate effect, due to pre-occupation with other professional assignments.

Accordingly, I shall not be in a position to continue to act as the Secretarial Auditor of the Company for the Financial Year 2026-27.

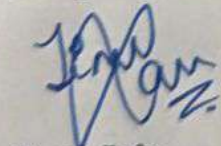
I request the Board of Directors to kindly take my resignation on record and make the necessary arrangements for appointment of another Secretarial Auditor for the Financial Year 2026-27.

I thank the Board of Directors and the management of the Company for the cooperation and support extended to me during my association with the Company.

Thanking you,

Yours faithfully,

For Jinu Jain
Company Secretaries



Jinu Jain
Company Secretary in practice

FCS No: 9058
C.P. No.: 10379

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Ghaziabad- 201 002
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Email: jinu.jaincompanysecretaries@gmail.com; jinu.jaincs@gmail.com