



Date: June 23, 2026

To,  
BSE LIMITED  
Department of Corporate Services  
Corporate Relationship Department  
1st Floor, Rotunda Building,  
B. S.Marg, Fort, Mumbai-400001

Scrip Code: 538568

**Subject: Intimation of Resignation of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Shefali Kesarwani (DIN: 10259458)**, Non-Executive Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company with effect from **June 25, 2026**.

Ms. Shefali Kesarwani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The resignation letter received from Ms. Shefali Kesarwani is also enclosed.

*The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure A'.*

Kindly take the above information on record.

Thanking You,  
Yours Sincerely,  
For Fruition Venture Limited

**Nitin Aggarwal**  
**Managing Director**  
**DIN: 01616151**





## Annexure A

### Resignation Ms. Shefali Kesarwani (DIN: 10259458) from Non-Executive Independent Director:-

S. No	Disclosure requirements	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del> ;	Resignation of Ms. Shefali Kesarwani from the position of Non-Executive Independent Director of the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) <del>Term of Appointment</del>	June 25, 2026
3.	Brief reason for resignation	Resignation due to personal commitments and other professional engagements.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable



Date: June 23, 2026

To  
The Board of Directors  
Fruition Venture Limited

**Subject: - Resignation from the post of Independent Director**

Dear Sir(s),

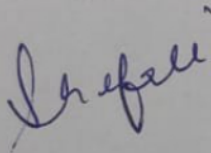
With due respect, I want to inform you that, I'm unable to hold the post of Independent Director in your organization including all the relevant Board Committees because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of Independent director w. e. f. **June 25, 2026**. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except the reason stated above.

I take this opportunity to thank the Board and committee for the support extended to me during my tenure as an Non-Executive Director of the Company.

Thanking you,

Yours truly,



**SHEFALI KESARWANI**  
**(DIN: 10259458)**