25th June, 2026

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

SCRIP CODE: 538568

Subject: Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015 – Resignation of Independent Directors.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Shefali Kesarwani (DIN: 10259458) Non-Executive Independent Director of the Company, has tendered their resignation due to personal reasons. They were relieved from the services of the Company with effect from the close of business hours on 25th June, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Ms. Shefali Kesarwani (DIN: 10259458) for their contribution during their tenure as the Independent Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the aforesaid resignations are enclosed as **Annexure–A.**

Further, the Company has received confirmation from Ms. Shefali Kesarwani (DIN: 10259458) vide his letter dated 23rd June, 2026 that there are no material reasons for his resignation other than those mentioned in his resignation letter, enclosed herewith **as Annexure–B.**

We request you to take the above on record.

For **FRUITION VENTURE LIMITED**

NITIN AGGARWAL
Digitally signed by NITIN AGGARWAL
Date: 2026.06.25 13:45:35 +05'30'

Nitin Aggarwal
Managing Director
DIN: 01616151

Annexure A

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

Sl. No	Particulars	Remarks
1.	*Name*	Shefali Kesarwani
2.	*Reason for change*	Resignation of Ms. Shefali Kesarwani (DIN: 10259458) as the Independent Director of the Company, with effect from closure of business hours on 25th June, 2026
3.	*Date of resignation*	June 25th, 2026
4.	*Brief profile*	NA
5.	*Relationship between directors*	NA
Additional information in case of resignation of an Independent Director		
6.	*Letter of Resignation along with detailed reason for resignation*	Enclosed herewith as Annexure B
7.	*Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).*	1. KUNDAN MINERALS AND METALS LIMITED - **Independent Director** 2. KUNDAN & ZEYA LIMITED – **Independent Director** 3. SAPPHIRE MEDIA LIMITED – **Independent Director** • Chairperson – Audit Committee • Chairperson – Nomination & Remuneration Committee 4. VISTA FURNISHING LIMITED – **Independent Director** • Member – Audit Committee • Member – Nomination & Remuneration Committee
8.	*The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.*	She confirms that there are no material reasons for his resignation other than those mentioned in his resignation letter

NITIN AGGARWAL

Digitally signed by NITIN AGGARWAL
Date: 2026.06.25 13:45:49 +05'30'

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

SHEFALI KESARWANI
(DIN: 10259458)