



July 20, 2026

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

Scrip ID: FRUTION

Scrip Code: 538568

ISIN: INE836C01015

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Appointment of Mr. Amit Jain as Company Secretary & Compliance Officer of the Company.

Dear Sir/ Madam,

With reference to the above captioned subject, we wish to inform you that Board of Directors have approved appointment of Mr. Amit Jain as a Whole-time Company Secretary, and Compliance Officer of the company, under the category of Key Managerial Personnel based on the recommendations of Nomination and Remuneration Committee meeting held today. Mr. Amit Jain is a member of Institute of Company Secretaries and having ACS No. A20071 and requisite qualification to hold position of the Whole-time Company Secretary, KMP and Compliance Officer of the Company. The meeting of Board of Directors commenced at 05.30 P.M. and concluded at 6:15 P.M.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment:</u> Appointment of Mr. Amit Jain as a Whole Time Company Secretary, KMP and Compliance Officer of the company w.e.f. July 20, 2026 in place of Mr. Arihant Sakhlecha pursuant to his resignation with effect from April 27, 2026 (close of business hours).
b)	Date of Appointment	July 20, 2026
c)	Brief Profile	Company Secretary with around 20 years of post-qualification experience in Corporate Secretarial, Legal, Compliance, and Corporate Governance across diversified business sectors. Proven track record in providing strategic guidance to Shareholders, Directors, and Senior Management, ensuring compliance with statutory and regulatory requirements while strengthening governance frameworks and driving organisational excellence. Extensive experience in IPOs, Listing Compliance, SEBI regulations, Board and Committee Management, Due Diligence, Mergers & Acquisitions, Fund Raising, Legal Documentation, Contract Management, and Regulatory Liaison. Proficient in leveraging AI and technology to optimise processes, improve efficiency, and enhance team productivity.
d)	Disclosure of Relationship between Directors	Not Applicable
e)	Number of Shares held	NIL





Fruition Venture Limited

CIN : L74899DL1994PLC058824

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

This is for your kind information and records please.

For FRUITION VENTURE LIMITED

NITIN AGGARWAL
MANAGING DIRECTOR
DIN: 01616151



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