



To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400 001, India

June 23, 2026

Scrip Code: 538568

Subject: Outcome of the Meeting of Board of Directors of Fruition Venture Limited (“the Company”) in accordance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“**SEBI Listing Regulations, 2015**”), we wish to inform that the Board of Directors of Fruition Venture Limited (“**the Company**”) at their meeting held today i.e., Tuesday, June 23, 2026, has, inter alia, considered and approved the following:

1. Appointment of Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Ms. Shivi Jindal (DIN: 07625672)** as a **Additional Director** in the category of **Non-Executive Independent Director** of the Company for a term of **five (5) consecutive years** commencing from **June 23, 2026** and ending on **June 22, 2031** subject to the approval of the shareholders.

The Board noted that Ms. Shivi Jindal has furnished her consent to act as Director, declaration of independence under the provisions of the Companies Act, 2013 and applicable regulations, and confirmation that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

2. Resignation of Independent Director

The Board took note of the resignation of **Ms. Shefali Kesarwani (DIN: 10259458)**, Non-Executive Independent Director of the Company, with effect from **June 25, 2026**.

The Board placed on record its sincere appreciation for the valuable contributions and guidance provided by Ms. Shefali Kesarwani during her tenure as an Independent Director of the Company and wished her success in her future endeavors.

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’ and ‘Annexure B’.

The aforesaid information is also available on the website of the Company <https://fruitionventure.com/>

You are requested to kindly take the above information on your records.

The meeting commenced at 4.00 P.M and concluded at 4.45 P.M.

Thanking You,
For **Fruition Venture Limited**

Nitin Aggarwal
Managing Director
DIN: 01616151

**Annexure A****Appointment of Ms. Shivi Jindal (DIN: 07625672) Additional Director (Non-Executive Independent Director)**

S. No	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shivi Jindal as an Additional Director in the category of Non-Executive Independent Director.
2.	Date of appointment/ cessation (as applicable) Term of Appointment	Appointed with effect from June 23, 2026, for a term of five (5) consecutive years up to June 22, 2031, subject to approval of shareholders, wherever applicable.
3.	Brief Profile (in case of appointment)	Shivi Jindal is a commerce and law professional with multidisciplinary experience in human resources, business administration, insurance, compliance support, and business advisory services. She possesses practical exposure to organizational management, labour and employment matters, due diligence processes, and strategic business planning. She holds a Master of Commerce (M.Com.), Post Graduate Diploma in Business Administration (HR), and Bachelor of Laws (LL.B.). She has also successfully passed the Independent Director Proficiency Test conducted under the Independent Directors Databank framework. As a board professional, she is committed to promoting sound corporate governance, ethical leadership, accountability, and long-term stakeholder value creation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shivi Jindal is not related to any Director on the Board of the Company.
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Shivi Jindal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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

S. No	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shefali Kesarwani from the position of Non-Executive Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) Term of Appointment	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

