

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 30/08/2024

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regarding appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and Section 139, 142 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time, and subject to approval of shareholders at the ensuing Annual General Meeting, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 30th August, 2024 have appointed M/s. Damle Dhandhania & Co, Chartered Accountants (Firm Registration No: 325361E) as the Statutory Auditors of the Company for the period of five years from the conclusion of ensuing Annual General Meeting until the conclusion of the 37th Annual General Meeting to be held in 2029.

They have confirmed their eligibility for re-appointment as Auditors. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure- A**.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

ANNEXURE - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

SL.NO	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/S. Damle Dhandhanian & Co, Chartered Accountants as the Statutory Auditor of the Company.
2	Date and term of appointment	Date: 25.09.2024. For the Period of 5 years subject to the approval of Shareholders in the Annual General Meeting
3	Brief Profile	M/S. Damle Dhandhanian & Co, Chartered Accountants (Firm Registration No: 325361E), registered with the Chartered Accountants of India, having office at Temple Tower P-17A, Ashutosh Chowdhury Avenue G-1, Ground Floor, Kolkata-700019 having more than 20 years of experience. They ensure compliance with established internal control procedures by examining records, reports, operating practices, and documentation. They also verify assets and liabilities by comparing items to documentation. Completes audit workpapers by documenting audit tests and findings.
4	Disclosure of relationships between directors	Not Applicable
