

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: 28/05/2024

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

Scrip Code-530439

Sub: Intimation for Acceptance of Resignation of Independent Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Resignation Letters dated 18th May, 2024 filed with Stock Exchange, the Company has accepted the resignation of Mr. Sandip Sharma (DIN: 07471333) and Mr. Jai Prakash Singh (DIN: 08542136), Independent Directors of the Company with effect from 28th May, 2024.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Siddha Ventures Limited

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ANNEXURE- A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are as under:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sandip Sharma (DIN: 07471333) has tendered his resignation from the position of Independent Director of the Company vide his letter dated 18 th May 2024 due to personal reasons and pre-occupations
Date of appointment / cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours of 28 th May 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of Listed Entities in which the resigning director holds Directorship	Siddha Ventures Limited

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Siddha Ventures Limited

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ANNEXURE- B

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are as under:

Reason for Change viz. appointment, resignation, removal, death or otherwise appointment, resignation, removal, death or otherwise	Mr. Jai Prakash Singh (DIN: 08542136) has tendered his resignation from the position of Independent Director of the Company vide his letter dated 18 th May 2024 due to personal reasons and pre-occupations
Date of appointment/ cessation (as applicable) & term of appointment appointment/ cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours of 28 th May 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of Listed Entities in which the resigning director holds Directorship	Siddha Ventures Limited

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

SANDIP SHARMA

Address: Raghunathpur Municipality Ward 5, Raghunathpur- I, Puruliya, West Bengal-723133

Email: sandipsharma1990@gmail.com

Contact No: 7319488999

Dated: 18th May, 2024

To,

The Board of Directors

SIDDHA VENTURES LIMITED

"SETHIA HOUSE" 23/24 RADHA BAZAR STREET,
FIRST FLOOR KOLKATA- 700001

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir(s),

I, Sandip Sharma, hereby tender my resignation from the post of an Independent Director of the Company with effect from 28.05.2024. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



SANDIP SHARMA
DIRECTOR
(DIN: 07471333)



JAI PRAKASH SINGH
1/1C COSSIPORE KOLKATA WEST BENGAL 700002
Email id: jprakash2462@gmail.com

Dated: 18th May, 2024

To,

The Board of Directors
SIDDHA VENTURES LIMITED
"SETHIA HOUSE" 23/24 RADHA BAZAR STREET,
FIRST FLOOR KOLKATA- 700001

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir(s),

I, Jai Prakash Singh, hereby tender my resignation from the post of an Independent Director of the Company with effect from 28.05.2024. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Jai Prakash Singh.

JAI PRAKASH SINGH
DIRECTOR
(DIN: 08542136)

