

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: Outcome of Board Meeting held today i.e. Friday, 30th August,2024 pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e., Friday, 30th August, 2024, at 3.30 P.M and concluded at 05.00 P.M. at the Registered office of the Company Sethia House, 23/24 Radha Bazar Street, 1st Floor, Kolkata-700001 transacted and approved the following matters inter-alia:

1. Approved and recommended the re-appointment of Mr. Pradeep Sethia (DIN- 09058407), who is retiring by rotation in terms of section 152(6) of the companies Act, 2013, in the ensuing Annual General Meeting for the approval of shareholder.
2. Approved the date, time and calendar of events and Notice of 33rd Annual General Meeting of the Company to be held on Wednesday, 25th September, 2024 at 10.30 A.M, through Video Conferencing /Other Audio Visual Means (VC/OAVM).
3. Considered, the appointment of Statutory Auditors M/s. Damle Dhandhanian & Co., Chartered Accountants having office at Temple Tower P-17A, Ashutosh Chowdhury Avenue G-1, Ground Floor, Kolkata- 700019 subject to the approval of shareholders in the ensuing Annual General Meeting for the period of five years from conclusion of this Annual General Meeting until conclusion of Annual General Meeting to be held in 2029.

Annexure A

4. Considered and approved the appointment of Scrutinizer Dash M & Associates, Company Secretaries, having office at 24, C. R. Avenue, Dr. M.N. Chatterjee Building Kolkata-700012 to scrutinize the voting at the Annual General Meeting and the Remote E-voting Process. **Annexure B**

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5. Took note on status of Statutory Registers maintained under Companies Act, 2013.
6. Authorization to Mr. Siddharth Sethia (DIN - 00038970), Director and/or Mr. Laxmipat Sethia, (DIN - 00413720), Managing Director and/or Ms. Nikita Agarwal, Company Secretary of the Company to be responsible for entire poll process and e-voting.

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

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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

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ANNEXURE - B

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. Dash M & Associates, Company Secretaries as the Scrutinizer for Annual General Meeting.
2	Date and term of appointment	Date: 30.08.2024. Purpose: Annual General Meeting to be held on 25.09.2024
3	Brief Profile	M/S. Dash M & Associates, Company Secretaries (Membership No: 21948, CP No: 15170) registered with the Institute of Company Secretary of India, having office at 24, C. R. Avenue, Dr. M.N. Chatterjee Building Kolkata- 700012Kolkata-700012 having more than 10 years of experience. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governance.
4	Disclosure of relationships between directors	Not Applicable
