



Date: 14/02/2025

To,  
Corporate Relationship Department.  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street.  
Mumbai-400 001.

**SCRIP CODE: 539854**

**Sub: Disclosure as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

The Company in its Board Meeting Dated 14th February, 2025 at 05:00 PM on the recommendation of the Nomination and Remuneration Committee considered and approved the following agenda items:

1. Re appointed Mr. Keshab Kumar Halder as Managing Director of the Company for a period of 5 years with effect from 1<sup>st</sup> April, 2025, subject to the approval of the shareholders by way of Special Resolution in the forthcoming General Meeting.
2. Appointed M/s Rekha Goenka & Associates, Practicing Company Secretaries, as secretarial auditor for the Financial Year 2024-25.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD 1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as Annexure.

The above information is for your record

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**

**Ayanti Sen**  
**(Company Secretary and Compliance Officer)**

ENC. AS ABOVE

**Halder Venture Limited**

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: [info@halderventure.in](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



## ANNEXURE

### Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

- **Re- Appointment of Managing Director**

| Sl. No. | Particulars  |   |
|---------|--|---|
| 1.      | Name   | Mr. Keshab Kumar Halder   |
| 2.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Re-appointment of Mr. Keshab Kumar Halder as Managing Director of the Company with effect from 01.04.2025 for the period of five years as his present tenure will end on March 31, 2025 subject to the approval of the shareholders at the ensuing General Meeting of the Company |
| 3.      | Date of appointment/cessation & term of appointment                                  | Re-appointment is for further terms of five years with effect from 1 <sup>st</sup> April, 2025.   |
| 4.      | Brief Profile (in case of appointment)   | Mr. Keshab Kumar Halder, with over 30 years in the company, played a pivotal role in globalizing and expanding into new areas like edible oil manufacturing.  |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Prabhat Kumar Halder, Non- Executive Director and Chairman is the father of Mr. Keshab Kumar Halder and Mrs. Poulomi Halder Non- Executive Director is the spouse of Mr. Keshab Kumar Halder. No other Director or KMP is related to Mr. Keshab Kumar Halder.                 |

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- **Appointment of Secretarial Auditor**

| Sl. No. | Particulars  |   |
|---------|--|---|
| 1.      | Name of Secretarial Auditor  | M/s Rekha Goenka & Associates   |
| 2.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | The Board of Directors has appointed M/s Rekha Goenka & Associates, Practicing Company Secretaries as the Secretarial Auditor for the F.Y. 2024-2025 in the Board Meeting dated 14 <sup>th</sup> February, 2025.  |
| 3.      | Date of appointment/cessation & term of appointment                                  | 14-02-2025  |
| 4.      | Brief Profile (in case of appointment)   | M/s Rekha Goenka & Associates, Practicing Company Secretaries is a sole proprietorship Firm established in 05.10.2012 by Ms. Rekha Goenka, Proprietor. The office is located at 7, Rabindra Sarani, 1 <sup>st</sup> Floor, Kolkata - 700001. The firm has been rendering secretarial services in the area of Companies Act, 2013, SEBI (LODR), Regulations, 2015, GST, etc. since eleven years, |
| 5.      | Disclosure of relationships between directors (in case of appointment of a director) | N.A.  |

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