



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 held on 14th February, 2025 at 05:00 PM have approved the following agendas pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Re appointed Mr. Keshab Kumar Halder as Managing Director of the Company for a period of 5 years with effect from 1st 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.
3. The payment of remuneration to Mr. Prabhat Kumar Halder and Mrs. Poulomi Halder, Non- Executive Non- Independent Director as per the provisions of Section 197 and 198 of the Companies Act, 2013 and rules made thereunder subject to the approval of the shareholders in the ensuing General Meeting.
4. The increase of the amount of loans, guarantee and investment by the company to Rs. 500 Crore (Rupees Five Hundred Crores only) under Section 186 of the Companies Act, 2013 and rules made thereunder subject to approval of shareholders in ensuing General Meeting.

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 Web: www.halderventure.in



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

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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 st 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 th 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 st 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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