



Date: 14/11/2024

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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI LODR Regulation'), please be informed that the Board of Directors at its meeting held today, 14th November 2024 (05:00 PM) inter alia approved the Mr. Abhishek Pal, Company Secretary cum Compliance Officer resigns from the post with effect from the closure of business hours of November 05, 2024.

Further it is hereby informed Ms. Ayanti Sen, an associate member of the ICSI (Membership No. A61796) is appointed as the Company Secretary and Compliance Officer of the company with effect from opening of the business hours of November 15, 2024 in accordance with the provisions of Section 203 of the Companies Act, 2013 read with the relevant applicable Rules and SEBI (LODR) Regulations 2015 and other applicable provisions if any.

Details required under regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

Keshab Kumar Halder
(Managing Director)

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

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**

- **Resignation and Appointment of Company Secretary and Compliance Officer.**

Sl No.	Particulars	Details of Change	
		Mr. Abhishek Pal	Ms, Ayanti Sen
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/cessation & term of appointment	November __, 2024(Cessation)	November __, 2024 (Appointment)
3.	Brief Profile (in case of appointment)	NA	<p>Halder Venture Limited has appointed Ms. Ayanti Sen as the Company Secretary cum Compliance Officer of the Company.</p> <p>Ms. Ayanti Sen is an associate member of the Institute (ICSI).</p> <p>She has experience of almost 5 years as a Company Secretary.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

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To,

The Board of Directors,
HALDER VENTURE LIMITED
DIAMOND HERITAGE, 16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012, KOLKATA,
WEST BENGAL, INDIA, 700001

Sub: Resignation from the post of Company Secretary of the Company

I, Abhishek Pal, Company Secretary of **Halder Venture Limited**, membership number (ACS 50031), do hereby tender my resignation from the post of Company Secretary of the Company, due to my personal reasons, with effect from 05.11.2024 after the closure of business hours.

I am thankful to the Company and all the Board members for the support extended during my tenure.

Kindly accept my resignation from the post of company secretary of the Company, with effect from 05.11.2024.

•Thanking you,

Yours sincerely,

Date: 05.11.2024

Place: Kolkata



Abhishek Pal

(Company Secretary)

(Membership Number: ACS50031)