

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit-1012, Kolkata -700 001

Date: 16th April, 2024
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WEB : www.halderventure.in

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001

Scrip Code: 539854

Dear Sirs,

Re: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received an intimation of resignation from M/s Manoj Shaw & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24, on 16th April, 2024.

Further, the Company has at its meeting of the Board of Directors held this morning that is on 16th April, 2024, at 11:00 A.M. appointed M/s Rekha Goenka & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24.

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/PoD1/CIR/P/2023/123 dated 13th, July, 2023, issued by the SEBI, are enclosed as **Annexure- A**.

Further, pursuant to Regulation 30(8) of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at: **www.halderventure.in**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Halder Venture Ltd.



Abhishek Pal
Company Secretary & Compliance Officer

Encl. As above.

Annexure -A

**Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30
the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Resignation of Secretarial Auditor

| SI No. | Particulars | |
|--------|--|---|
| 1 | Name of the Secretarial Auditor | M/s Manoj Shaw & Co. |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | M/s Manoj Shaw & Co. has vide its resignation letter dated 16th April, 2024 resigned as the Secretarial Auditor of the Company for the financial year 2023-24 due to its pre-occupancy and prior commitments. |
| 3 | Date of resignation | 16th April, 2024 |

Appointment of Secretarial Auditor

| SI No. | Particulars | |
|--------|--|---|
| 1 | Name of the Secretarial Auditor | M/s Rekha Goenka & Associates |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Directors has appointed M/s Rekha Goenka & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24, at its meeting held on 16th April, 2024 |
| 3 | Date of appointment & term of appointment | Date of Appointment: 16th April, 2024 Term of Appointment: Financial Year 2023-24 As per the terms and conditions stipulated in the appointment letter dated 16th April, 2024, issued by the Company to M/s Rekha Goenka & Associates |
| 4 | Brief profile | 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 - 700 001. The firm has been rendering secretarial services in the area of Companies Act, 2013, SEBI (LODR), Regulations, 2015, GST, etc. since 11 (eleven) years. |

Abhishek Pal