

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

To

DATE: 14.08.2021

The Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phizore Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 539854

Dear Sir/Madam,

Sub: Appointment of Mr. Mrinal Debnath as Chief Financial Officer and Resignation of Mr. Prabhat Kumar Halder as Chief Financial Officer.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

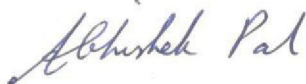
We wish to inform you that, pursuant to Regulation 30(6) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Prabhat Kumar Halder has resigned from the post of Chief Financial Officer with effect from 14th August 2021 and the same has been taken on record by the Board of Directors in the meeting held today.

Further we wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 14th August, 2021 has appointed Mr. Mrinal Debnath (PAN : ALXPD6809Q), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 14TH August, 2021. The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the said document(s) on record and oblige.

Thanking You,

For HALDER VENTURE LIMITED



ABHISHEK PAL
Company Secretary, Legal and Compliance Officer

Annexure-1

The particulars for appointment of MrMrinal Debnath as CFO and KMP are as under:

S No.	Details of the Events that need to be provided	Information of such event(s)
1	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	MrMrinal Debnath as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2	Date of Appointment/cessation (as applicable) Term of Appointment	14 th August, 2021 NA
3	Brief Profile (in case of appointment)	He has experience and have vast knowledge in field of Accounts and Finance
4	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

For HALDER VENTURE LIMITED

ABHISHEK PAL
Company Secretary, Legal and Compliance Officer

DATE: 02.08.2021

To,
The Managing Director
Halder Venture Limited
DIAMOND HERITAGE, 16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012
KOLKATA WB 700001

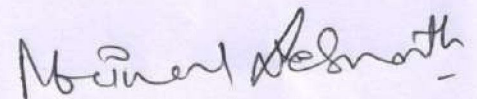
Sub: Consent to act as Chief Financial Officer (KMP) of the Company.

I Mrinal Debnath, the undersigned do hereby give by consent to act as a Chief Financial Officer (KMP) of Halder Venture Limited, pursuant to the provision of section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provision of the Companies act, 2013.

Place: Kolkata

Date: 02.08.2021


Mrinal Debnath

From
PRABHAT KUMAR HALDAR
Address: Ratanpally(dakshini), Shyambati,
Bolpur, Birbhum-731235

To,
The Board of Directors
Halder Venture Limited
DIAMOND HERITAGE, 16 STRAND ROAD,
10TH FLOOR, ROOM NO- 1012 KOLKATA WB 700001

Sub: Resignation from the post of Chief Financial Officer

Dear Sirs,

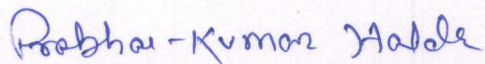
I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer (CFO) of the company with effect from 14.08.2021

I agree that my name be removed as Chief Financial Officer, wherever required under the Companies Act, 2013 and SEBI (LODR) Regulations. I request you to kindly arrange to file necessary forms with the concerned Registrar of Companies and intimate to the Stock Exchange.

I thank the Managing Director and the Board of directors for giving me the opportunity to work for the company and for the guidance received by them.

Kindly acknowledge the receipt

Sincerely



PRABHAT KUMAR HALDAR

Date: 14/08/2021

Place: Birbhum