



28th May, 2025

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

SCRIP CODE: 539854

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 {as amended} ("Listing Regulations") – Appointment of Secretarial Auditor, Internal Auditor and Cost Auditor

Pursuant to Regulation 30 read with part A of Schedule III of the Listing Regulations, the Board of Directors in its meeting dated 28th May, 2025 has approved the following:

- a. Approved the appointment of M/s Manoj Shaw & Co, Practicing Company Secretary (Peer Reviewed), as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, subject to the approval of shareholders at the ensuing Annual General Meeting.
- b. Approved the appointment of J Pal & Co, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2025-2026, on such remuneration as may be fixed by the Board of Directors and ratified by the shareholders at the ensuing Annual General Meeting.

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 truly,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

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ANNEXURE A

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

- **Appointment of Auditors**

S.No	Particulars	Secretarial Auditor	Cost Auditor
1.	Name of the Auditor	M/s Manoj Shaw & Co	J Pal & Co, Cost Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/cessation & term of appointment	28.05.2025 For a period of 5(five) consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.	28.05.2025 For the F.Y. 2025-26
4.	Brief Profile (in case of appointment)	Mr. Manoj Shaw is a Practicing Company Secretary having more than 15 years of experience	Mr. J Pal is a Practicing Cost Accountant having more than 15 years of experience

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