

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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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: Intimation of Resignation of Mr. ZAKIR HOSSAIN, Independent Director

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

Pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Mr. ZAKIR HOSSAIN(DIN:08009951), has resigned from the position of Independent Director of the company with effect from 14.08.2021.

The company has also received confirmation from Mr. ZAKIR HOSSAIN that there are no material reasons for his resignation other than the reasons specified in the resignation letter as enclosed herewith.

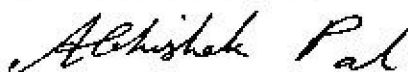
The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

1.	Reason for Change in composition of Board of Directors viz. resignation	Resignation due to health as well as other pre-occupations. Mr. Zakir Hossain was appointed as an Independent Director on 20/12/2017 for a period of 5 years. He has given his resignation from the position of Independent Director of the company with effect from 14.08.2021.
2.	Date of cessation	14.08.2021

The Board of Directors of the Company places on record its appreciation for the valuable contributions made by Mr. Zakir Hossain as an Independent Director on the Board.

We request you to take this to your record and oblige.

For HALDER VENTURE LIMITED



ABHISHEK PAL

Company Secretary, Legal and Compliance Officer

ZAKIR HOSSAIN
ADDRESS: GRAM-KARIMPUR (PURBA),
NALHATI BIRBHUM WB-731220

Date:14.08.2021

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 INDEPENDENT DIRECTOR

I hereby tender my resignation from the post of Independent director of the company with immediate effect. Due to health issues as well as other pre-occupations I will not be able to devote time to the company, and there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the board. I also thank the senior management and other staff of the company for extending their support during my tenure.

I request the Board to kindly accept my resignation immediately and relieve me from my position in the company. Please file the necessary forms with the Registrar of Companies and intimation to the stock exchange. I would appreciate to receive copies of the said forms and intimations.

Thanking You.

Yours sincerely



ZAKIR HOSSAIN
Director
08009951