

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: Resignation of Mr. Prabhat Kumar Haldar as Chief Financial Officer

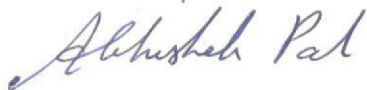
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 30(6) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Prabhat Kumar Haldar 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.

Kindly take the said on record and oblige.

Thanking You,

For HALDER VENTURE LIMITED



ABHISHEK PAL
Company Secretary, Legal and Compliance Officer

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,

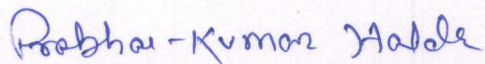
I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer (CFO) of the company with effect from 14.08.2021

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

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 Halder

PRABHAT KUMAR HALDAR

Date: 14/08/2021

Place: Birbhum

Resignation letter Received
Sandip Ghosh
dt. 14/08/2021

