

Date: 18/03/2025

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

SCRIP CODE: 539854

Sub: Outcome of Board Meeting with respect to resignation of Non-Executive Independent Director

Dear Sir,

We have to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. Tuesday, 18th March, 2025, which commenced at 04:00 PM and concluded at 4:30 PM and based on the recommendations of Nomination and Remuneration Committee considered and approved the below mentioned Resolution:

- 1. Resignation of Shri Debasis Saha (DIN: 01561230), Non-executive Independent Director from the Board of the Company. The details along with copy of the resignation letter are enclosed herewith as **Annexure A**.
- 2. Resignation of Smti Arpita Das (DIN: 08803667), Non-executive Independent Director from the Board of the Company. The details along with copy of the resignation letter are enclosed herewith as **Annexure A**.

The above information is for your record

Thanking you,

Yours Faithfully,

For Halder Venture Limited

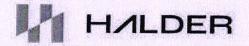
Ayanti Sen (Company Secretary and Compliance Officer)

ENC. AS ABOVE

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001 Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in



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

Resignation of Independent Director

SI.	Details of events that need	ed Details of Change	
No.	to be provided	Shri Debasis Saha	Smti Arpita Das
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	tendered his resignation due	Smti Arpita Das has tendered her resignation to pre-occupation.
2.	date of appointment/re- appointment/cessation (as applicable) & term of appointment/re- appointment;	business hours of 18 th	With effect from closure of business hours of 18 th March, 2025.
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.]	NIL	NIL

For Halder Venture Limited

Ayanti Sen

Ayanti Sen (Company Secretary and Compliance Officer)



Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001 Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in Date: 11th March, 2025

To, The Board of Directors Halder Venture Limited Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001

<u>Sub: Resignation as an Independent Director of Halder Venture Limited</u> ('Company')

This is to inform the Board that due to my pre-occupation; I hereby tender my resignation as an Independent Director of the Company with effect from closure of business hours on March 18th, 2025. I will also be stepping down as a Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director.

Thanking You,

Yours Faithfully,

Harsis Sale

Debasis Saha DIN: 01561230 Date: 11th March, 2025

To, The Board of Directors Halder Venture Limited Diamond Heritage, 16 Strand Road, 10th Floor, Room No- 1012, Kolkata- 700001

Sub: Resignation as an Independent Director of Halder Venture Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my pre-occupation, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on March 18, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully

Arpile Das

Arpita Das DIN: 08803667