



Date: 14/11/2025

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

SCRIP CODE: 539854

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

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. Friday, 14th November, 2025, which commenced at 04:00 PM and concluded at 10:30 PM inter alia, transacted the following:

- a. Took note of resignation of Mr. Prabhat Kumar Halder (DIN: 02009423), Non-executive Director from the Board of the Company. The details along with copy of the resignation letter are enclosed herewith as **Annexure A**.
- b. Approved the change in constitution of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee subsequent to the resignation of Mr. Prabhat Kumar Halder. The details are enclosed herewith as **Annexure B**.
- c. Considered and approved the proposal of listing of existing 1,24,38,135 fully paid-up equity shares of the Company on the National Stock Exchange of India Limited (NSE).
- d. Took note of the sad demise of Gautam K Dutta, Internal Auditor. The details are enclosed herewith as **Annexure C**.
- e. Approved the appointment of M/s Somnath Ray & Associates (FRN: 324411E), Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-2026, on such remuneration as may be fixed by the Board of Directors. The details are enclosed herewith as **Annexure D**.

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



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 Faithfully,

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

ENC. AS ABOVE

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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

Resignation of Non-executive Director

Sl. No.	Details of events that need to be provided	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Prabhat Kumar Halder has tendered his resignation due to health issues.
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from closure of business hours of 14 th November, 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

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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Date: 05/11/2025

To,

The Board of Directors

Halder Venture Limited

Diamond Heritage, 16 Strand Road,

10th Floor, Room No- 1012,

Kolkata- 700001

Sub: Resignation as a Non-executive Director of Halder Venture Limited ('Company')

Dear Board Members,

I, Prabhat Kumar Halder (DIN: 02009423), hereby tender my resignation from the position of Non-executive Director of the Company with effect from the close of business hours of 14th November 2025, due to health issues. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

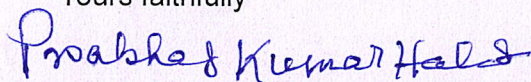
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-executive Director of the Company.

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

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

Thanking you,

Yours faithfully



Prabhat Kumar Halder
DIN: 02009423

ANNEXURE B

Constitution of Committees of the Board of Directors

Sl. No.	Name of the Committees	Name of the Members	Chairperson/ Member
1.	Audit Committee	Ms. Pritha Sarkar	Chairperson
		Mr. Kumar Shankar Datta	Member
		Mr. Poulomi Haldar	Member
2.	Stakeholders Relationship Committee	Ms. Pritha Sarkar	Chairperson
		Mrs. Poulomi Halder	Member
		Mr. Kumar Shankar Datta	Member
3.	Corporate Social Responsibility Committee	Mrs. Poulomi Halder	Chairperson
		Ms. Pritha Sarkar	Member
		Mr. Kumar Shankar Datta	Member

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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ANNEXURE C

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

Death of Internal Auditor

S.No	Particulars	Internal Auditor
1.	Name of the Auditor	Gautam K Dutta and Associates,
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/cessation & term of appointment	Mr. Gautam K Dutta passed away on 30 th September, 2025.

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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ANNEXURE D

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 Internal Auditor:

S.No	Particulars	Internal Auditor
1.	Name of the Auditor	M/s Somnath Ray & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation & term of appointment	14-11-2025
4.	Brief Profile (in case of appointment)	Mr. Somnath Ray is a Chartered Accountant holding Membership No. 059817 and Firm Registration No. 324411E. He possesses extensive experience in the field of internal audit.

For Halder Venture Limited

Ayanti Sen
(Company Secretary and Compliance Officer)

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