



Date: 18/03/2025

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

**SCRIP CODE: 539854**

**Sub: Outcome of Board Meeting dated 18-03-2025**

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, 18<sup>th</sup> 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. Appointment of Shri Kumar Shankar Datta (DIN: 07248231) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 19<sup>th</sup> March, 2025, subject to the approval of the shareholders in the forthcoming Extra Ordinary General Meeting/ Postal Ballot. The details are enclosed herewith as **Annexure A**.
2. Appointment of Smt Pritha Sarkar (DIN: 10960432) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 19<sup>th</sup> March, 2025, subject to the approval of the shareholders in the forthcoming Extra Ordinary General Meeting/ Postal Ballot. The details are enclosed herewith as **Annexure A**.
3. Board has taken note of 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 B**.
4. Board has taken note of resignation of Smt 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 B**.
5. Change in constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and formation of Corporate Social Responsibility Committee. The details are enclosed herewith as **Annexure C**.

**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](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



The above information is for your record

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**

**Ayanti Sen**  
**(Company Secretary and Compliance Officer)**

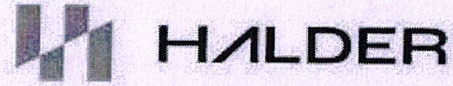
ENC. AS ABOVE

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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

### Appointment of Additional Non-Executive Independent Director

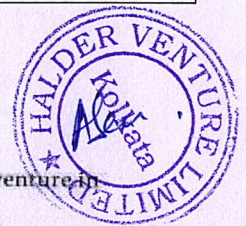
Sl. No.	Details of events that need to be provided	Details of Change	
		Shri Kumar Shankar Datta	Smti Pritha Sarkar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Additional Non-Executive Independent Director of the Company	Appointed as Additional Non-Executive Independent Director of the Company
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Five (5) years effective from March 19, 2025 subject to approval of Members at the ensuing General Meeting/ Postal Ballot	Five (5) years effective from March 19, 2025 subject to approval of Members at the ensuing General Meeting/ Postal Ballot
3.	Brief Profile	<p>Shri Kumar Shankar Datta is a qualified Chartered Accountant and a Cost Accountant. He is having an experience of 45+ years of Finance functional, governance and project management experience in different corporate organizations.</p> <p>Presently he is in the Board of Directors in various companies such as Senco Gold Limited, Aingenious Consultants Pvt Ltd and Haldia Riversides Estates Ltd, Shristi Infrastructure Development Corporation Ltd. etc.</p>	<p>Smti Pritha Sarkar is a Chartered Accountant with over 31 years of valuable experience in executing statutory audits, internal audit, internal controls and risk management, business process reviews etc. She was associated with PricewaterhouseCoopers as a Director in the Assurance Practice up to April 2018.</p> <p>Currently she is the sole proprietor of P SARKAR &amp; ASSOCIATES a Chartered Accountants Firm engaged in audit and assurance work and a partner in Amit Patni &amp; Associates.</p>

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			She is also a registered valuer of Securities and Financial Assets duly registered with IBBI.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order (Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE)	Not Applicable	Not Applicable

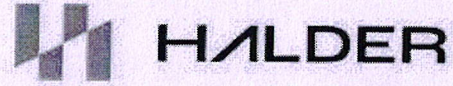


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## ANNEXURE B

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

Sl. No.	Details of events that need to be provided	Details of Change	
		Shri Debasis Saha	Smti Arpita Das
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, removal, death or otherwise	Shri Debasis Saha has tendered his resignation due to pre-occupation.	Smti Arpita Das has tendered her resignation to pre-occupation.
2.	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from closure of business hours of 18 <sup>th</sup> March, 2025.	With effect from closure of business hours of 18 <sup>th</sup> 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**

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Date: 11<sup>th</sup> 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’)**

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 18<sup>th</sup>, 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,

A handwritten signature in blue ink, appearing to read 'Debasis Saha', with a long horizontal flourish extending to the right.

Debasis Saha

DIN: 01561230

Date: 11<sup>th</sup> 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.

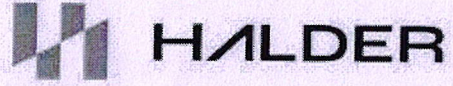
I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully

*Arpita Das*

Arpita Das  
DIN: 08803667



Annexure C

**Constitution of Committees of the Board of Directors**

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

For Halder Venture Limited

*Ayanti Sen*

Ayanti Sen  
(Company Secretary and Compliance Officer)



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