



DATE: 05/11/2024

To,  
Corporate Relationship Department.  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
25th Floor, Dalal Street.  
Mumbai-400 001.  
**SCRIP CODE: 539854**

**Sub: Disclosure as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI LODR Regulation'), please be informed that Mr. Abhishek Pal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours of November 05, 2024 due to preoccupation.

The resignation has been accepted and he will be relieved from the services of the Company from the closure of the business hours of November 05, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I /P/CIR/2023/ 123 dated July 13, 2023 is given hereunder –

Sl No.	Particulars	Details of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation & term of appointment	November 05, 2024(Cessation)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

The resignation letter received from Mr. Abhishek Pal is enclosed with the letter.

The above information is for your record.

Thanking you,

Yours Faithfully,

**For Halder Venture Limited**

**Mr. Keshab Kumar Halder**  
**Managing Director**

**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)

To,

**The Board of Directors,**  
**HALDER VENTURE LIMITED**  
DIAMOND HERITAGE, 16 STRAND ROAD,  
10TH FLOOR, ROOM NO- 1012, KOLKATA,  
WEST BENGAL, INDIA, 700001

**Sub: Resignation from the post of Company Secretary of the Company**

I, Abhishek Pal, Company Secretary of **Halder Venture Limited**, membership number (ACS 50031), do hereby tender my resignation from the post of Company Secretary of the Company, due to my personal reasons, with effect from 05.11.2024 after the closure of busifess hours.

I am thankful to the Company and all the Board members for the support extended during my tenure.

Kindly accept my resignation from the post of directorship of the Company, with effect from 05.11.2024.

• Thanking you,

Yours sincerely,

Date: 05.11.2024

Place: Kolkata



Abhishek Pal

(Company Secretary)

(Membership Number: ACS50031)