

Date: 09.09.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SYMBOL: HALDER

SCRIP CODE: 539854

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has received resignation letter from Ms. Ayanti Sen, Company Secretary & Compliance Officer, tendering her resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons and better professional opportunities.

The resignation shall be effective from closure of business hours on September 09, 2026.

The relevant details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023 are enclosed herewith as **Annexure – A**

The resignation letter received from Ms. Ayanti Sen is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You,

For Halder Venture Limited

Keshab Kumar Halder
(Managing Director)
DIN: 00574080

Encl.

1. Annexure – A
2. Resignation Letter of CS Ayanti Sen

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

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR. NO.	PARTICULARS	DETAILS
1.	Name of KMP and Designation	Ayanti Sen Company Secretary & Compliance Officer
2.	Reason for change viz. — appointment, reappointment, resignation, removal, death or otherwise	Resignation due to personal reasons and better professional opportunities.
3.	Date of cessation	Closure of business hours on September 09, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
7.	Confirmation that there are no material reasons for resignation other than those mentioned in the resignation letter	The Company has received confirmation from Ms. Ayanti Sen that there are no material reasons for resignation other than those mentioned in the resignation letter.

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Date: 04-08-2026

**To,
The Board of Directors
Halder Venture Limited
Unit 1012 10th Floor Diamond Heritage,
16th Strand Road Kolkata-700001**

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir and Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation. My last working day with the company will be 9th September, 2026, in accordance with my notice period requirements.

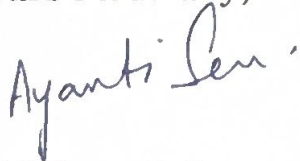
I am truly grateful for the opportunities I have had during my tenure with Halder Venture Limited. It has been a privilege to manage the company's secretarial and compliance functions, and I am proud of the milestones we have achieved together.

I assure you of my full cooperation in ensuring a smooth transition and handover of all responsibilities, records and pending assignments during the notice period.

I request you to take the necessary steps for placing my resignation before the Board of Directors and completing all statutory and regulatory formalities in this regard.

I wish the Company continued success and growth in the future.

Thanking you,
Yours Faithfully,



**ACS Ayanti Sen
(ACS 61796)**