

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.

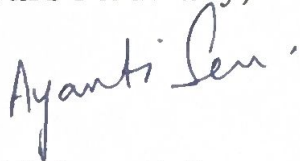
I am truly grateful for the opportunities I have had during my tenure with Halder Venture Limited. It has been a privilege to manage the company's secretarial and compliance functions, and I am proud of the milestones we have achieved together.

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)**



Ayanti Sen <ayanti@halderventure.in>

Intimation of Resignation- CS Ayanti Sen

Mrinal Debnath <mrinal@halderventure.in>

Fri, Sep 4, 2026 at 1:30 PM

To: Ayanti Sen <ayanti@halderventure.in>

Cc: Arpita Bhattacharya <arpita@halderventure.in>, Managing Director Halder Venture <md@halderventure.in>, P K Chattopadhyay <pkchattopadhyay@gmail.com>

Dear Ayanti,

This is to formally accept your resignation from the position of Company Secretary and Compliance Officer, effective September 9, 2026, following the completion of your notice period.

We appreciate your contributions and performance during your time with the organization.

Please hand over your responsibilities to Ms. Ayushi Sharma during your remaining days.

We wish you all the best in your future endeavors.

Best regards,
Mrinal Debnath
Chief Financial Officer
Halder Venture Limited

[Quoted text hidden]