

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 25/11/2025

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

Sub: Intimation about Resignation of Secretarial Auditor of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s Dash M & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated 24th November, 2025.

In view of the same, M/s Dash M & Associates is no longer associated as secretarial auditor of the Company. **Annexure A**

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Company Secretary and Compliance Officer

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ANNEXURE-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Secretarial Auditor

SL.NO	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/S. Dash M & Associates, Company Secretaries vide its resignation letter dated 24.11.2025 as the secretarial auditor of the Company for the period of 5 years for Financial Year 2025-2026 onwards due to non-conclusion for determining the amount of compensation to be provided for conducting the audit.
2	Name, address and Email Id of the Secretarial Auditor	M/s Dash M & Associates 24, C.R. Avenue 5 th Floor, Dr. M.N. Chatterjee Building Kolkata- 700012 csmanojitdash@gmail.com
3	Date of Resignation	24.11.2025
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
