

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: 03/09/2026

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

BSE Scrip Code-530439

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regarding appointment of Independent Director

Dear Sir/Madam,

Pursuant to Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), and Rules made thereunder, as amended from time to time, and subject to approval of shareholders at the ensuing Annual General Meeting, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 03rd September, 2026 have appointed Ms. Chaitali Paul (DIN: 06379158), as the Independent Director of the Company for the period of five years from the conclusion of ensuing Annual General Meeting until the conclusion of the 40th Annual General Meeting to be held for the Financial Year 31.03.2031.

Requisite details as per SEBI Master Circular No: SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure- A**.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

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ANNEXURE - A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director

SL.NO	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed Appointment of Ms. Chaitali Paul (DIN: 06379158) in the category of Independent Director of the Company.
2	Date and term of appointment	With effect from 28th September, 2026 for the period of five years subject to the approval of Shareholders in the Annual General Meeting of the Company to be held on 28th September, 2026.
3	Brief Profile	Ms. Chaitali Paul, Indian Citizen, holds a Bachelor's Degree in Commerce.
4	Disclosure of relationships between directors	Not Applicable
