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: 12/11/2026

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

Scrip Code-530439

Sub: Intimation for Acceptance of Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Resignation Letter dated 28th October, 2026 filed with Stock Exchange, the Company has accepted the resignation of Mrs. Sushma Saraf (DIN: 07381349), Independent Director of the Company with effect from 29th October, 2026.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Digitally signed by NIKITA AGARWAL
Date: 2026.11.12 17:34:30 +05'30'

NIKITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
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ANNEXURE- A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023, are as under:

Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mrs. Sushma Saraf (DIN: 07381349), has tendered her resignation from the position of Independent Director of the Company vide her resignation letter dated 28th October 2026 due to personal reasons and other professional commitments.
Date of ~~appointment~~/ cessation (as applicable) ~~& term of appointment~~	She has been relieved from the services of the Company with effect from close of business hours of 29th October 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation	Enclosed
Names of Listed Entities in which the resigning director holds Directorship	Nil

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Digitally signed by NIKITA AGARWAL
Date: 2026.11.12 17:34:50 +05'30'

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

SUSHMA SARAF
Address: 1C HARI PAUL LANEDUFF STREET BEADON STREET, KOLKATA- 700006
Email: wisdom.sushma@gmail.com
Contact No: 9331840065

Dated: 28th October, 2026

To,

The Board of Directors
SIDDHA VENTURES LIMITED
"SETHIA HOUSE" 23/24 RADHA BAZAR STREET,
FIRST FLOOR KOLKATA- 700001

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir(s),

I, Sushma Saraf, hereby tender my resignation from the post of an Independent Director of the Company and from all the committees of the Board on which I am member/chairperson with effect from close of business hours on 29.10.2026. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Sushma Saraf

SUSHMA SARAF
DIRECTOR
(DIN: 07381349)