

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: 06/02/2026

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

Sub: Intimation about Appointment 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")

Sub: Filling of Casual Vacancy in the office of Secretarial Auditor

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 Vidhya Baid & Co, Company Secretaries (Membership No.-FCS 8882, C. P. No. 8686), having its office at 35 Armenian Street, Room No:39, 3rd Floor, Kolkata- 700001 has been appointed as the Secretarial Auditor of the Company to fill the casual vacancy which arose due to the resignation of M/s Dash M & Associates, Company Secretaries (Membership No.-ACS 21948, C. P. No. 15170), having its office at 24, C.R. Avenue, 5th Floor, Dr. M.N. Chatterjee Building, Kolkata- 700012 vide resignation letter dated: 24.11.2025 for the Financial Year 2025-2026 and shall hold office till the conclusion of the Annual General Meeting to be held for March 2026.

In view of the same, the details of the auditor are annexed herewith. **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	Appointment of M/s Vidhya Baid & Co as the secretarial auditor of the Company for the Financial Year 2025-2026 and shall hold office till the conclusion of the Annual General Meeting to be held for March 2026
2	Date of Appointment and term of Appointment	06.02.2026 Term of Appointment: For the Financial Year 2025-2026 and shall hold office till the conclusion of the Annual General Meeting to be held for March 2026
3	Email Id	vidhyabaid@gmail.com
4	Brief Profile	M/s Vidhya Baid & Co is a firm of Company Secretaries, having professional experience spanning over 15+ years, specializing in Secretarial Audit, Due Diligence, Corporate Compliance Management etc. Ms. Vidhya Baid, proprietor of Vidhya Baid and Co. is a Masters in Commerce (Hons) and Fellow Member of Institute of Company Secretaries of India. She is also a registered Insolvency Professional. M/s Vidhya Baid and Co holds a valid certificate issued by the Peer Review Board of ICSI. They are the secretarial auditor of numerous reputed listed companies, and has also been engaged as a retainer for providing consultancy services to them on various matters related to corporate laws and allied laws.
5	Disclosure of relationships between directors	Not Applicable
