

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: 06.01.2020

To Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001 <u>Scrip Code – 530439</u>	To Listing Department Calcutta Stock Exchange Association Limited Lyons range Kolkata – 700 001 <u>Scrip Code – 10019045</u>
---	--

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you about the following changes in the Key Managerial Personnel ("KMP") of our Company:

1. Resignation of Chief Financial Officer ("CFO") of the Company: The Board of Directors of the Company have, at their Meeting held today i.e. Monday, 06th January, 2020, accepted the resignation tendered by Ms. Varsha Banthia , CFO and KMP of the Company.

2. Appointment of Chief Financial Officer of the Company: On the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors have at their Meeting held today i.e. Monday, 06th January, 2020, approved the appointment of Mr. Sumon Paul as the CFO and KMP of the Company, with effect from 8th January, 2020.

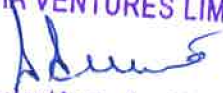
3. Resignation of Compliance Officer and Company Secretary of the Company: The Board of Directors of the Company have, at their Meeting held today i.e. Monday, 06th January, 2020, accepted the resignation tendered by Ms. Sanjana Khemka ,an associate member of The Institute of Company Secretaries of India from the post of Company Secretary and Compliance Officer and KMP of the Company, with effect from the close of business hours of 8th January, 2020.

Kindly take the same on your record and Oblige.

Thanking you.

For Siddha Ventures Limited,

SIDDHA VENTURES LIMITED


Siddharth Sethia
Director / Authorised Signatory

DIRECTOR

DIN: 00038970

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

BRIEF PROFILE OF MR. SUMON PAUL

Name of the CFO.	Mr. Sumon Paul
DIN.	NA
Date of Birth.	13.11.1992
Qualifications.	Graduate.
Directorship held in other Companies.	NIL
Membership/ Chairmanship of Committees in other Companies.	NIL
Shareholding in any company.	NIL
Date of Appointment	08.01.2020

Mr. Sumon Paul is not related to any of the Directors or Key Managerial Personnel of the Company.

For Siddha Ventures Limited,

SIDDHA VENTURES LIMITED



Director / Authorised Signatory

Siddharth Sethia

DIRECTOR

DIN: 00038970