

Siddha Ventures Limited

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Cin: L67120WB1991PLC053646

Date: 06.09.2020

To, Corporate Relation Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai- 400001 Scrip Code: 530439	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001 Scrip Code: 019045
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Dear Sir/Madam,

Sub: Intimation of appointment of Internal Auditor and Secretarial Auditor

With reference to the above captioned subject & pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"), we hereby inform you that, the Board of Directors of the Company in the Board meeting dated 5th September, 2020 has approved the following:

- 1) Appointment of M/s S. Mohata & Co., Chartered Accountants (FRN No: 309052E) having its office at P11, New Howrah Bridge Approach Road, 9th Floor, Kolkata 700 001 as the Internal Auditor of the Company for the Financial Year: 2020-21 to conduct the Internal Audit of the Company pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.
- 2) Appointment of M/s. Dash & Mishra, Company Secretaries (Membership No.- ACS21948, C. P. No. 15170), having its office at Dr. M. N. Chatterjee Building, 24, C. R. Avenue, 5th Floor, Kolkata- 700 072, as the Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct the Secretarial Audit of the Company pursuant to section 204 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act 2013.

Kindly consider the information and update it in your records.

Thanking you.

Yours Faithfully,

For, Siddha Ventures Limited

Sd/-

SIDDHARTH SETHIA
DIN: 00038970
Director