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: 12/02/2021

To	To
The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 **Scrip Code-530439**	The Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 **Scrip Code-10019045**

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

This is to inform you that in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the company it its meeting held on Friday, 12th February, 2021 has inter- alia transacted the following business:

- Considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended 31st December, 2020 as per Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Limited Review Report.

- Change in Key Managerial Personnel- 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, The Board of Directors of the Company have accepted the resignation tendered by Ms. Nikita Gupta (Membership No.- A61134), from the post of Company Secretary and Compliance Officer and KMP of the Company, with effect from the close of business hours of 9th February, 2021.

  Further the Board has appointed Ms. Nikita Agarwal (Membership No.-A63474) as the Company Secretary, Key Managerial Personnel and further as the Compliance Officer of the Company 12.02.2021 as per Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The Board meeting was commenced at 2:00 P.M and concluded at 5:00 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED

Director/Authorised Signatory

Siddharth Sethia
Director
DIN: 00038970

K. K. Chanani & Associates
Chartered Accountants
An ISO 9001:2008 Certified Firm
Head Office: 5/1 Clive Row, 3rd Floor, Room No.78, Kolkata-700001
Branches: Bangalore, Bhubaneswar, Chandigarh, Guwahati, Jaipur, Jamshedpur, Kolhapur, Mumbai, New Delhi, Patna and Raipur.
Contact: Dial: +91 9830044507, +9133- 22130296/22309315
Fax: +9133- 22624786
Email: kkca@kkca.net, kkcandassociates@gmail.com

Limited Review Report on Unaudited Quarterly and Year-to-date Standalone Financial Results of Siddha Ventures Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

TO
THE BOARD OF DIRECTORS OF SIDDHA VENTURES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **SIDDHA VENTURES LIMITED ("Company")** for the quarter ended 31st December, 2020 and year to date results for the period from 1st April 2020 to 31st December 2020 ("the Statement").

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under sec 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ("Listing Regulations). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. K. Chanani & Associates.
Chartered Accountants
(FRN: 322232E)



Krishna Kumar Chanani, FCA
Partner
Membership No. 056045

Place: Kolkata
Date: February 12, 2021
UDIN No.: 21056045AAAABW7073

K. K. Chanani & Associates
Chartered Accountants
An ISO 9001:2008 Certified Firm
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Limited Review Report on Unaudited Quarterly and Year-to-date Consolidated Financial Results of Siddha Ventures Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

TO
THE BOARD OF DIRECTORS OF SIDDHA VENTURES LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **SIDDHA VENTURES LIMITED** ("the parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31st December, 2020 and year to date results for the period from 1st April 2020 to 31st December, 2020, being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31st December, 2020 and the corresponding period from 1st April 2020 to 31st December, 2020, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial results has become mandatory only from 1st April 2019.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parents' Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ("Listing Regulations). Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for the financials and accounting matters and applying analytical

procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

4. The Statement includes the results of the following entity:
   Siddha Midcity Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. K. Chanani & Associates.
Chartered Accountants
(FRN: 322232E)



Krishna Kumar Chanani, FCA
Partner
Membership No. 056045

Place: Kolkata
Date: February 12, 2021
UDIN No.: 21056045AAAABW7073

SIDDHA VENTURES LIMITED

CIN : L67120WB1991PLC053646

Regd. Office: Sethia House, 23/24 Radha Bazar Street, Kolkata - 700 001

Phone No. +91 33 2242 9199/5355, Fax: +91 33 2242 8667, e-mail: response@siddhaventures.com

Statement of Assets and Liabilities as at 31st December 2020

(in Lakhs)

Particulars	Standalone		Consolidated	
	As at 31st December, 2020	As at 31st March, 2020	As at 31st December, 2020	As at 31st March, 2020
ASSETS				
(1) Non-current assets				
(a) Property, plant and equipment	-	-	-	-
(b) Capital work-in-progress	-	-	-	-
(c) Investment in Subsidiaries	0.980	0.980	-	-
(d) Intangible assets	-	-	-	-
(e) Financial assets				
(i) Investments	-	-	206.330	206.400
(ii) Loans	-	-	-	-
(iii) Other financial assets	300.000	308.750	299.865	300.000
(f) Deferred tax assets (net)	-	-	-	-
(g) Current tax assets (net)	-	-	-	-
(h) Other non-current assets	-	-	-	-
Total non-current assets	**300.980**	**309.730**	**506.195**	**506.400**
(2) Current assets				
(a) Inventories	1,057.946	1,057.946	1,057.946	1,057.946
(b) Financial assets				
(i) Trade receivables	65.385	56.500	66.005	57.120
(ii) Cash and cash equivalents	3.075	3.099	3.212	3.208
(iii) Bank balances other than (ii) above	-	-	-	-
(iv) Loans	-	-	-	-
(v) Other financial assets	-	-	-	-
(c) Other current assets	0.005	-	0.037	0.033
Total current assets	**1,126.411**	**1,117.545**	**1,127.200**	**1,118.307**
TOTAL ASSETS	**1,427.391**	**1,427.275**	**1,633.396**	**1,624.707**
EQUITY AND LIABILITIES				
(1) Equity				
(a) Equity share capital	999.800	999.800	999.800	999.800
(b) Other equity				
- Equity attributable to the Owner of Siddha Ventures Limited	381.172	392.680	583.206	586.086
- Non-controlling Interest	-	-	3.911	3.967
Total equity	**1,380.972**	**1,392.480**	**1,586.917**	**1,589.853**
(2) Non-current liabilities				
(a) Financial liabilities				
(i) Borrowings	-	-	-	-
(ii) Trade payables				
(a) total outstanding dues of micro and small enterprises	-	-	-	-
(b) total outstanding dues of creditors other than micro and small enterprises	-	-	-	-
(iii) Other financial liabilities	-	-	-	-
(b) Provisions	-	-	-	-
(c) Other non-current liabilities	-	-	-	-
Total non-current liabilities	-	-	-	-
(3) Current liabilities				
(a) Financial liabilities				
(i) Borrowings	-	-	-	-
(ii) Trade payables				
(a) total outstanding dues of micro and small enterprises	-	-	-	-
(b) total outstanding dues of creditors other than micro and small enterprises	44.770	-	44.770	-
(iii) Other financial liabilities	-	-	-	-
(b) Other current liabilities	1.649	34.795	1.708	34.854
(c) Current tax liabilities (net)	-	-	-	-
Total current liabilities	**46.419**	**34.795**	**46.478**	**34.854**
TOTAL EQUITY AND LIABILITIES	**1,427.391**	**1,427.275**	**1,633.396**	**1,624.707**

For K. K. Chanani & Associates
Chartered Accountants
FRN No. 322232E

Krishna Kumar Chanani, FCA
Partner
Membership No. 056045
Place: Kolkata
Date: The 12th Day of February 2021
UDIN No.: 21056045AAAABW7073

K. K. CHANANI & ASSOCIATES ★ INDIA ★ Chartered Accountants

For & on behalf of the board

SIDDHA VENTURES LIMITED

Director / Authorised Signatory

Siddarth Sethia
Director
DIN: 00038970

SIDDHA VENTURES LIMITED

CIN : L67120WB1991PLC053646

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STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED December 31, 2020

(in Lakhs)

	Particulars	Standalone							Consolidated						
		Quarter Ended				Nine Months Ended		Year Ended	Quarter Ended				Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	30.06.2020	31.12.19	31.12.2020	31.12.2019	31.03.2020	31.12.2020	30.09.2020	30.06.2020	30.09.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue From Operation	0.021	-	-	-	0.021	-	40.000	0.021	-	-	-	0.021	-	40.653
2	Other Income	-	-	-	0.045	-	0.045	2.358					-	0.045	2.358
3	Total Income (1+2)	**0.021**	-	-	**0.045**	**0.021**	**0.045**	**42.358**	**0.021**	-	-	-	**0.021**	**0.045**	**43.011**
4	**Expenses**														
	a) Cost of materials consumed (Shares)		-	-	-	-	-	43.727		-	-	-	-	-	43.727
	b) Purchases of stock-in-trade		-	-	-	-	-	-		-	-	-	-	-	-
	c) Changes in inventories		-	-	-	-	(1,902.418)	-		-	-	-	-	(1,902.418)	-
	d) Employee benefits expense	1.068	1.068	1.068	0.780	3.205	3.212	4.360	1.068	1.068	1.068	0.780	3.205	3.212	4.360
	e) Finance costs		-	-	-	-	-	-		-	-	-	-	-	-
	f) Depreciation and amortization expense		-	-	-	-	-	-		-	-	-	-	-	-
	g) Other expenses	1.374	2.470	4.478	4.390	8.322	14.822	57.666	1.416	2.545	4.537	2.244	8.499	15.151	58.159
	Total Expenes	**2.442**	**3.538**	**5.547**	**5.170**	**11.527**	**(1,884.383)**	**105.753**	**2.485**	**3.6137**	**5.606**	**3.023**	**11.704**	**(1,884.054)**	**106.246**
5	**Profit\(Loss) Before Exceptional Items And Tax (3-4)**	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(63.395)**	**(2.464)**	**(3.6137)**	**(5.606)**	**(3.023)**	**(11.683)**	**1,884.099**	**(63.235)**
6	Exceptional Items		-	-	-	-	-	-		-	-	-	-	-	-
7	**Profit\(Loss) before Tax (5+6)**	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(63.395)**	**(2.464)**	**(3.6137)**	**(5.606)**	**(3.023)**	**(11.683)**	**1,884.099**	**(63.235)**
8	**Tax Expenses**	-	-	-	-	-	-	6.952	-	-	-	-	-	(0.329)	6.952
	a) Current Tax		-	-	-	-	-	-		-	-	-	-	-	-
	b) Deferred Tax		-	-	-	-	-	6.503		-	-	-	-	-	6.503
	c) Income Tax for Earlier Year		-	-	-	-	-	0.448		-	-	-	-	(0.329)	0.448
9	**PROFIT FOR THE PERIOD (7-8)**	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(70.346)**	**(2.464)**	**(3.6137)**	**(5.606)**	**(3.023)**	**(11.683)**	**1,884.428**	**(70.186)**
10	**OTHER COMPREHENSIVE INCOME**	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss		-	-	-	-	-	-		-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	-	-	-	-	-		-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss		-	-	-	-	-	-		-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-	-	-		-	-	-	-	-	-
11	**Total Comprehensive Income (9+10)**	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(70.346)**	**(2.464)**	**(3.6137)**	**(5.606)**	**(3.023)**	**(11.683)**	**1,884.428**	**(70.186)**
12	Non-Controlling Interest		-	-	-	-	-	-		-	-	0.005	-	-	-
13	**Net profit/Loss after Taxes and Non-Controlling Interest**	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(70.346)**	**(2.464)**	**(3.6137)**	**(5.606)**	**(3.018)**	**(11.683)**	**1,884.428**	**(70.186)**
14	**Paidup Equity Share Capital (Ordinary shares of Re. 10/- each)**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**	**999.800**
15	**Earning Per Share (EPS) (In Rs.)**														
	(a) Earning per share before exceptional item (Basic and Diluted)	(0.024)	(0.035)	(0.055)	(0.051)	(0.115)	18.848	(0.704)	(0.025)	(0.036)	(0.056)	(0.030)	(0.117)	18.848	(0.702)
	(b) Earning per share after exceptional item (Basic and Diluted)	(0.024)	(0.035)	(0.055)	(0.051)	(0.115)	18.848	(0.704)	(0.025)	(0.036)	(0.056)	(0.030)	(0.117)	18.848	(0.702)

1. The above financial results which have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under Section 133 of the Companies Act 2013 , read with the Companies (Indian Accounting Standards) Rules ,2015 as amended and regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016 were subjected to "Limited Preview" by the Statutory Auditors of the company and have been reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors of the Company in their meetings held on 12th February, 2021.

2. The above results have been reviewed by Audit Committee and approved by Board of Director at Board meeting held on 12th February, 2021.

3. In view of carry forward of losses, the Board regrets to recommend any Dividend for the quarter ended on 31st December 2020.

4. There being no Secondary reportable segment, hence segment information furnished.

5. The figures of previous period/year have been regruoped/rearranged whereever necessary.

For K. K. Chanani & Associates
Chartered Accountants
FRN No. 322232E

Krishna Kumar Chanani, FCA
Partner
Membership No. 056045
Place: Kolkata
Date: The 12th Day of February 2021
UDIN No.: 21056045AAAABW7073

For & on behalf of the board
SIDDHA VENTURES LIMITED

Director / Authorised Signatory

Siddharth Sethia
Director
DIN: 00038970

SIDDHA VENTURES LIMITED

CIN : L67120WB1991PLC053646

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STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED CASHFLOW STATEMENT FOR NINE MONTH ENDED DECEMBER 31, 2020

Particulars	Standalone		Consolidated	
	31.12.2020	31.03.2020	31.12.2020	31.03.2020
	Unaudited	Audited	Unaudited	Audited
1. CASH FLOW FROM OPERTAING ACTIVITIES				
Profit before Tax and extraordinary items	(11.506)	(63.395)	(11.683)	(63.235)
Adjustments for :				
Non-cash Expenses	-	6.808	-	0.272
Transfer to Other Equity	(0.002)	-	8.748	-
Amortisation of Preliminary expenses(includes transfer)	-	-	-	-
Operating profit	(11.509)	(56.587)	(2.936)	(62.963)
Adjustments for :				
Decrease/(Increase) Trade receivables, current	(8.885)	(31.960)	(8.8849)	(32.580)
Decrease/(Increase) Trade receivables, non- current	-	-	-	-
Decrease/(Increase) other current assets	(0.005)	-	(0.005)	-
Decrease/(Increase) other non- current assets		-	-	-
Inventories	-	43.727	-	43.727
(Decrease)/Increase Trade payables, current	44.770	(1.775)	44.770	(1.775)
(Decrease)/Increase Trade payables, non- current	-	-	-	-
(Decrease)/Increase other current liabilities	(33.146)	33.097	(33.146)	32.676
(Decrease)/Increase other non- current liabilities	-	-		-
Cash generated from operations	(8.774)	(13.498)	(0.201)	(20.915)
Adjustment for Provisions for tax/Tax paid	-	-	-	-
Cash flow before Extraordinary items	(8.774)	(13.498)	(0.201)	(20.915)
Extraordinary items	-	(6.503)	-	-
Income Tax Paid	-	0.448	-	0.448
Net cash from operating activities	**(8.774)**	**(20.450)**	**(0.201)**	**(21.364)**
2. CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of fixed assets	-	-	-	-
Changes in other financial assets	-	-	-	-
Purchase of Investments	-	-	0.07	-
Net cash used in investing activities	-	-	**0.07**	-
3. CASH FLOW FROM FINANCING ACTIVITIES				
Advance made to Body Corporate		-		-
Changes in other financial assets	8.750	18.180	0.135	19.030
Net cash used in financing activities	**8.750**	**18.180**	**0.135**	**19.030**
NET INCREASE IN CASH AND CASH EQUIVALENTS	(0.024)	(2.270)	0.004	(2.334)
CASH AND CASH EQUIVALENTS-OPENING	**3.099**	**5.369**	**3.208**	**5.542**
CASH AND CASH EQUIVALENTS-CLOSING	**3.075**	**3.099**	**3.212**	**3.208**

For K. K. Chanani & Associates
Chartered Accountants
FRN No. 322232E

Krishna Kumar Chanani, FCA
Partner
Membership No. 056045
Place: Kolkata
Date: The 12th Day of February 2021
UDIN No.: 21056045AAAABW7073

K. K. CHANANI & ASSOCIATES INDIA Chartered Accountants

For & on behalf of the board

SIDDHA VENTURES LIMITED

Director / Authorised Signatory

Siddharth Sethia
Director
DIN: 00038970

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Statement Showing the Reconciliation of Net Profit/(Loss) as at December 31, 2020

(in Lakhs)

Particulars	Standalone							Consolidated						
	Quarter Ended				Nine Months Ended		Year Ended	Quarter Ended				Nine Months Ended		Year Ended
	31.12.2020	30.09.2020	30.06.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	31.12.2020	30.09.2020	30.06.2020	30.09.2019	31.12.2020	31.12.2019	31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Net Profit before Tax as per Previous GAAP	(2.421)	(3.538)	(5.547)	(5.125)	(11.506)	(17.990)	(70.346)	(2.464)	(3.614)	(5.606)	(3.023)	(11.683)	(17.990)	(70.186)
Re-measurements on transition to Ind AS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Impact on account of financial Instruments	-	-	-	-	-	(1,902.418)	-	-	-	-	-	-	(1,902.418)	-
Net Profit before Tax as per IND AS	**(2.421)**	**(3.538)**	**(5.547)**	**(5.125)**	**(11.506)**	**1,884.428**	**(70.346)**	**(2.464)**	**(3.614)**	**(5.606)**	**(3.023)**	**(11.683)**	**1,884.428**	**(70.186)**

For K. K. Chanani & Associates
Chartered Accountants
FRN No. 322232E

Krishna Kumar Chanani, FCA
Partner
Membership No. 056045
Place: Kolkata
Date: The 12th Day of February 2021
UDIN No.: 21056045AAAABW7073

K. CHANANI & ASSOCIATES INDIA Chartered Accountants

For & on behalf of the board

SIDDHA VENTURES LIMITED
Director/Authorised Signatory

Siddharth Sethia
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

Date: 12.02.2021

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

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for 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 Compliance Officer and Company Secretary of the Company:**

   The Board of Directors of the Company have, at their Meeting held today i.e. Friday, 12th February, 2021, accepted the resignation tendered by Ms. Nikita Gupta, 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 9th February, 2021.

2. **Appointment of Compliance Officer and Company Secretary of the Company:**

   The Company has appointed Ms. Nikita Agarwal (A63474) as the Company Secretary, Key Managerial Personnel and further as the Compliance Officer of the Company w.e.f 12th February, 2021 by the Board of Directors at the Board meeting held on Friday 12th February 2021.

   The particulars of the Appointment of Ms. Nikita Agarwal (A63474) as the Company Secretary and Compliance Officer as under -:

Sl.No.	Particulars	Remarks
1.	Appointment	Appointment Letter
2.	Date of Appointment & terms of Appointment	12.02.2021