

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 16.07.2024

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Intimation regarding Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Avinash Manganu Jha, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the post of Company Secretary, effective from the end of business hours on 31st July 2024. This decision has been made in pursuit of better opportunities that offer greater exposure and enhanced employee benefits.

Further, we also inform you that by virtue of his resignation as Company Secretary, he also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.

Copy of the Resignation Letter dated May 29, 2024 along with the Disclosures under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**

We request you to kindly take the above information on your records.

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED
(Formerly known as B.T. Syndicate Limited)

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



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Annexure-A

Disclosures as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Avinash Jha has tendered his resignation as a Company Secretary & Compliance Officer of the Company due to pursuit of better opportunities that offer greater exposure and enhanced employee benefits. Mr. Avinash Jha has also confirmed that there is no other material reasons for his resignation.
2	Date of cessation	Resigned with effect from the close of business hours of July 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AVINASH MANGANU JHA

MOB: 7977227365, E-mail: avinashjha456@gmail.com

Room No. 3, Ashok Ramji Patel Chawl, Goadevi Road, Kajupada, Poisar,
Kandivali (east) Mumbai 400101

Date: 15.07-2024

To,
The Board of Directors,
Nivaka Fashions Limited
AA-47, SALT LAKE CITY SEC: 1, BL-AA,
Kolkata, West Bengal, India, 700064

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Board Members,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Nivaka Fashions Limited, effective from July 31, 2024.

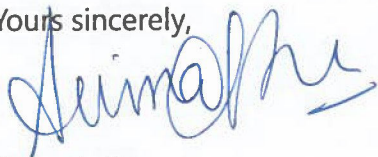
The reason for my resignation is the pursuit of better opportunities that offer greater exposure and enhanced employee benefits.

I sincerely thank the Board of Directors for their unwavering support, guidance, and assistance throughout my tenure. It has been a valuable experience working with the team at Nivaka Fashions Limited.

I request you to kindly file the necessary Form DIR-12 with the Registrar of Companies to formalize my resignation.

Thank you for the support and opportunities provided during my tenure.

Yours sincerely,



Avinash Jha

Membership Number: A61440