



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: 02.01.2025

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 of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Monika Jain (Membership Number: A55705) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held today i.e. January 02, 2025 based on the recommendation of Nomination & Remuneration Committee w.e.f. January 02, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A.**

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR NIVAKA FASHIONS LIMITED

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604





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ANNEXURE-I**1. Appointment of Ms. Monika Jain (Membership Number: A55705) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company**

Sr. No.	Particulars	Disclosures
1	Reason of Change	Ms. Monika Jain has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
2	Date of Resignation	02nd January 2025
3	Brief Profile (in case of appointment)	Ms. Monika Jain is an Associate Member of the Institute of Company Secretaries of India and has experience in secretarial work
4	Disclosures of relationships between Directors (In case of appointment of Director)	Ms. Monika Jain is not related to any other Director of the Company.

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

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED**MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604**