

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: 01/02/2023

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,**
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

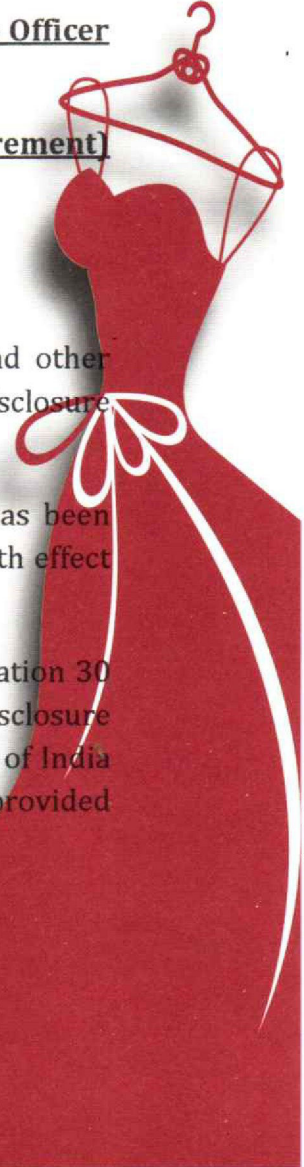
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam

Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other Applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

Mr. Ashish Kumar Vijay, Company Secretary,(Membership No. ACS 27447) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 1st February, 2023.

Brief profile of Mr. Ashish Kumar Vijay required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.



Nivaka Fashions Limited
(Formally known as B.T.Syndicate limited)

ninecolours
by Nivaka Fashions Ltd.

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This is for your information and record.

Thanking you,

Yours faithfully,

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

BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



Website : www.ninecolours.com Tel : 022-61642424
Email Id : btsyndicateltd1983@gmail.com, info@bsync.in

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Annexure I**Particulars of appointment of Mr. Ashish Kumar Vijay as Company Secretary and Compliance officer of the Company**

Sr. No.	Particulars	Disclosures																														
1	Reason of Change	Appointment																														
2	Date of Appointment	1 st February, 2023																														
3	Brief Profile																															
	<table border="1"><thead><tr><th>Sr.No.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a)</td><td>Name In Full</td><td>Mr. Ashish Kumar Vijay</td></tr><tr><td>b)</td><td>Fathers Name</td><td>Mr. Mahesh Kumar Vijay</td></tr><tr><td>c)</td><td>Designation in the company</td><td>Company secretary & compliance officer</td></tr><tr><td>d)</td><td>Category</td><td>KMP</td></tr><tr><td>e)</td><td>Educational qualification</td><td>B.Com &CS</td></tr><tr><td>f)</td><td>Date of birth</td><td>10th October, 1987</td></tr><tr><td>g)</td><td>Email id</td><td>Ashish.vijay10@gmail.com</td></tr><tr><td>h)</td><td>Number of shares held</td><td>NIL</td></tr><tr><td>i)</td><td>Membership no.</td><td>ACS-27447</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a)	Name In Full	Mr. Ashish Kumar Vijay	b)	Fathers Name	Mr. Mahesh Kumar Vijay	c)	Designation in the company	Company secretary & compliance officer	d)	Category	KMP	e)	Educational qualification	B.Com &CS	f)	Date of birth	10 th October, 1987	g)	Email id	Ashish.vijay10@gmail.com	h)	Number of shares held	NIL	i)	Membership no.	ACS-27447	
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4	Disclosures of relationships between Directors (In case of appointment of Director)	NA																														