

(Formally known as B.T.Syndicate limited)



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: 07/07/2021

| 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, BandraKurla Complex, Bandra (F) Mumbai 400,009 India |
|--|--|
| | Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India. |

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part Aof ScheduleIII of SEBI Listing Obligations and Disclosure Requirement)
Regulation 2015& SEBI circular noCIR/CFD/CMD/4/2015 dated September 09,2015

Dear Sir/Madam

With reference to above mentioned subject, we submit the following changes in KeyManagerial Personnel of the Company:

1. Particulars of appointment of Ms. Manasvi Rajpopat as Company Secretary and Compliance officer of the Company

| Sr. No. | Particul | ars | Disclosures | i i | |
|------------|---------------------|----------------------------|-------------|---------------------|--|
| 1 | Reason | of Change | APPOINTME | APPOINTMENT | |
| 2 | Date of Appointment | | 7TH JULY, 2 | 7TH JULY, 2021 | |
| 3 | Brief Profile | | | 1 | |
| | Sr.No. | PARTICULARS | | REMARKS | |
| | a. | NAME IN FULL | | MANASVI RAJPOPAT | |
| | b. | FATHERS NAME | | MEHUL RAJPOPAT | |
| | c. | DESIGNATION IN THE COMPANY | | COMPANY SECRETARY & | |
| | | | | COMPLIANCE OFFICER | |





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| Corpor ate Off | f ice : Harihar Corporation, A-12, Gala No.10/1 d. | 1, Mankolt Road, Dapoda, Bhiwandi, Thane: 42130 |
|---------------------------|---|---|
| | e. EDUCATIONAL QUALIFICATION f. RESIDENTIAL ADDRESS | |
| | g. DATE OF BIRTH | VODADARA - 390021 05TH AUGUST, 1997 |
| | h. EMAIL ID i. NUMBEROF SHARES HELD | csmanasvirajpopat@gmail.com NIL |
| | k. MEMBERSHIP NO. | ACS-66134 |
| 4 | Disclosures of relationships between Directors (In case of appointment of Director) | NA . |

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

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

BHAVIN JAIN

MANAGING DIRECTOR

DIN: 00741604

Email Id: investors@ninecolours.com; info@ninecolours.com