



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: 13.08.2022

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 (E), Mumbai – 400 098, India.
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Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015

Sub.: Intimation of change in Directorship of Nivaka Fashions Limited ("the Company")

Dear Sir/Madam

With reference to above mentioned subject, we wish to inform you that Ms. Prajakta Patil has ceased to be an Independent Director of the Company as her first term of office came to an end and she has expressed her unwillingness to be re-appointed. The Board noted the same, and has acknowledged and placed on record their heartfelt appreciation for her valuable contribution

Further, Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee and through a resolution dated 13th August, 2022 has appointed Ms. Gayathri Nagaraj (DIN: 06742638) as an Additional Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f 13th August, 2022 till 12th August, 2027 subject to the approval of members in the general meeting of the company

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record. Thank you

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

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604





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Annexure

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Disclosures
1	Reason of Change	Appointment
2	Date of Appointment	13 th August, 2022
3	Brief Profile	<p>Brief Profile of Ms. Gayathrii Nagaraj</p> <p>Ms. Gayathri Muttur Nagaraj is a member of Institute of Company Secretaries of India (ICSI), Indo American Chamber of Commerce (IACC) Mumbai, Institute of Directors (IOD) Mumbai, Indian Institute of Corporate Affairs (IICA) Haryana. She is having an experience of 15 plus years in management career in consumer facing business from Telesales, Banking Products at HDFC Bank to Company Secretary with various MNC's.</p> <p>She also held leadership positions at ICICI Prudential Life Insurance, Metlife Insurance, Samasta Microfinance and Snowman Logistics Limited. Also she has a keen understanding of Commodity Markets (MCX) acquired through her experience as retail investor over decades.</p>
4	Disclosures of relationships between Directors.	NA
5	Declaration	Ms. Gayathri Nagaraj is not debarred from holding the office of Director by virtue of pursuant to BSE Circular no. any SEBI Order or any other such authority.

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


MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

