



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: 5th September, 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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. |
|--|---|

Subject: Outcome of the Meeting of Board of Directors held on 5th September, 2022 at 04:00 P.M.

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today Monday, 5th September, 2022 at 04:00 P.M. for which intimation was already provided to you, the Board of Director has:

1. Considered and approved that the 39th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2022 at 03.00 P.M through video conferencing ("VC")/ other audio-visual means ("OAVM")
2. Considered and approved the Director's Report for the Financial Year ended 31st March, 2022 and Notice of 39th Annual General Meeting of the Company.
3. Considered and approved the Calendar of Events for 39th Annual General Meeting of the Company.
4. Considered and approved the appointment of M/S. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
5. Fixed Closure of Register of Members and Share Transfer Books from 24th September, 2022 to 30th September, 2022 (both days inclusive).

Page | 1



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.

6. Fixed the cut-off date to determine the entitlement of voting rights of members for E-voting and fixed the commencement and closing date for E-voting-

| | |
|--------------------|---|
| Cut-off date: | 23 rd September, 2022 |
| Commencement date: | 27 th September, 2022 at 9.00 a.m. |
| Closing date: | 29 th September 2022 at 5.00 p.m. |

7. Approved changes to the composition of certain Board committees with effect from September 5, 2022 and the details of re-constituted committees are given below:

1. Audit Committee

Mr. Vithal Mahajan - Chairman

Mr. Dinesh Shah - Member

Mr. Priyesh Jain - Member

2. Nomination and Remuneration Committee

Ms. Gayathri Nagaraj - Chairman

Mr. Vithal Mahajan - Member

Mr. Priyesh Jain - Member

3. Stakeholders Relationship Committee

Mr. Dinesh Shah - Chairman

Mr. Priyesh Jain - Member

Mr. Bhavin Jain - Member

8. Approved shift of registered office of the Company from the AA - 47, Salt Lake City Sec -1, BL-AA, Kolkata, West Bengal, 700064 from the state of Kolkata, West Bengal to Harihar Corporation, A-12, Gala No. 9/10, Mankoli-Road, Dapola, Bhiwandi, Thane - 421302, Maharashtra, India pursuant to the relevant provisions of the Companies Act, 2013 subject to the approval of members in the ensuing AGM.

9. Noted the Resignation of Mr. Jigar Agarwal from the post of Director w.e.f 29th August, 2022

10. Considered and Appointed Mr. Mitesh Thakkar (06994888) as Additional (Executive) Director to hold office up to the date of ensuing Annual General Meeting of the Company.



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.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-1 to this letter.

We further inform you that the Board Meeting commenced at 04:00 p.m. today and concluded at 05.00 p.m.

Thanking You.

Yours Truly,

For Nivaka Fashions Limited

Bhavin Shantilal Jain
Managing Director
DIN- 00741604



Place: Kolkata
Date: 05.09.2022





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.

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No . CIR/CFD/CMD/4/2015 dated 09 September, 2015

| Particulars | Details |
|--|--|
| Name of the Director | Mr. Mitesh Thakkar |
| Date of Birth | 06/01/1989 |
| Date of appointment and term of Appointment | Date of Appointment: September 5, 2022 Term of Appointment: To hold office as Additional Director up to the date of ensuing Annual General Meeting of the Company. |
| Brief Profile – Qualification & Experience | Mr. Mitesh Thakkar comes from the NBFC and stock broking industry. He has more than 10 years of experience in the finance and broking industry and is Chief Financial officer of our company |
| Relationship with other directors and key Managerial Personnel | No other relationship except for holding post of Chief Financial officer of the company |