

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: 13/07/2023

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. Avinash Manganu Jha, being an Associate Member of Institute of Company Secretary of India (ICSI) having Membership No.A61440 who has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 13th July, 2023.

Brief profile of Mr. Avinash Manganu Jha 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.



 Website : www.ninecolours.com  Tel : 022-61642424

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

Nivaka Fashions Limited

(Formerly 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

BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



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Annexure I

Particulars of appointment of Mr. Avinash Manganu Jha as Company Secretary and Compliance officer of the Company

| Sr. No. | Particulars | Disclosures | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------|---|--|-------------|---------|----|--------------|-------------------------|----|--------------|------------------------|----|----------------------------|--|----|----------|-----|----|---------------------------|------------|----|---------------|----------------------------|----|----------|--|----|-----------------------|-----|----|----------------|-----------|----|---------|--|--|
| 1 | Reason of Change | Appointment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Date of Appointment | 13 th July, 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. Avinash Manganu Jha</td></tr><tr><td>b)</td><td>Fathers Name</td><td>Mr. Manganu Bechan Jha</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>CS & M.COM</td></tr><tr><td>f)</td><td>Date of birth</td><td>10th May, 1992</td></tr><tr><td>g)</td><td>Email id</td><td>avinashjha456@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-61440</td></tr><tr><td>j)</td><td>Profile</td><td>Mr. Avinash Manganu Jha is a qualified Company Secretary and a Post Graduate in Commerce. He has an experience of corporate secretarial matters, including those relating to the Ministry of Corporate Affairs, and other statutory authorities and reporting to the board of directors and various committees of the board and other stakeholders in relation to legal, secretarial, compliance and governance matters.</td></tr></tbody></table> | Sr.No. | PARTICULARS | REMARKS | a) | Name In Full | Mr. Avinash Manganu Jha | b) | Fathers Name | Mr. Manganu Bechan Jha | c) | Designation in the company | Company secretary & compliance officer | d) | Category | KMP | e) | Educational qualification | CS & M.COM | f) | Date of birth | 10 th May, 1992 | g) | Email id | avinashjha456@gmail.com | h) | Number of shares held | NIL | i) | Membership no. | ACS-61440 | j) | Profile | Mr. Avinash Manganu Jha is a qualified Company Secretary and a Post Graduate in Commerce. He has an experience of corporate secretarial matters, including those relating to the Ministry of Corporate Affairs, and other statutory authorities and reporting to the board of directors and various committees of the board and other stakeholders in relation to legal, secretarial, compliance and governance matters. | |
| Sr.No. | PARTICULARS | REMARKS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Name In Full | Mr. Avinash Manganu Jha | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Fathers Name | Mr. Manganu Bechan Jha | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c) | Designation in the company | Company secretary & compliance officer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d) | Category | KMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e) | Educational qualification | CS & M.COM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f) | Date of birth | 10 th May, 1992 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g) | Email id | avinashjha456@gmail.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h) | Number of shares held | NIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i) | Membership no. | ACS-61440 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| j) | Profile | Mr. Avinash Manganu Jha is a qualified Company Secretary and a Post Graduate in Commerce. He has an experience of corporate secretarial matters, including those relating to the Ministry of Corporate Affairs, and other statutory authorities and reporting to the board of directors and various committees of the board and other stakeholders in relation to legal, secretarial, compliance and governance matters. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Disclosures of relationships between Directors (In case of appointment of Director) | NA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

T. Jha