



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 13<sup>th</sup> 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.

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





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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)

MANAGING DIRECTOR

DIN: 00741604



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





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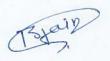
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## Annexure I

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

Sr. No.	Particula	ars	Disclo	sures
1	Reason of Change App		Appoi	ntment
2	Date of A	Date of Appointment 13 <sup>th</sup> .		ly, 2023
3	Brief Profile			
	Sr.No.	PARTICULARS		REMARKS
	a)	Name In Full		Mr. Avinash Manganu Jha
	b)	Fathers Name		Mr. Manganu Bechan Jha
	c)	Designation in the compa	any	Company secretary & compliance officer
	d)	Category		KMP
	e)	Educational qualification		CS & M.COM
	f)	Date of birth		10 <sup>th</sup> 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			



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