

NIVAKA FASHIONS LIMITED

(Formally known as B.T. Syndicate Limited)

Regd. Office: AA-47, SALT LAKE CITY SEC: 1, BL-AA Kolkata - 700064, West Bengal
Corp. Office: Harihar Corporation, A-12, Gala No. 10/11, Mankoli Road, Dapoda, Bhiwandi, Thane-421302
CIN: L52100WB1983PLC035857, Phone: 022 61642424, Website: www.btsync.in; Email: btsyndicateltd1983@gmail.com, info@btsync.in

Date: 11.07.2020

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| <p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p> | <p>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.</p> |
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Subject: Intimation pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015- Intimation regarding resignation of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Sunny Gupta, Company Secretary and Compliance Officer of the Company has tendered his resignation from the post of Company Secretary of the Company with effect from 11th July, 2020 due to personal reasons.

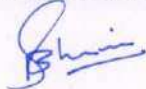
Further, we also inform you that by virtue of his resignation as Company Secretary, he also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the Company.

We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully

For NIVAKA FASHIONS LIMITED



MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604