

Date: 07/09/2023

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.
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Subject: Intimation of Resignation of Independent Director.**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)
Regulation, 2015.**

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. VITHAL ASHOKRAO MAHAJAN (DIN: 07358366)**, Independent Director of the Company has resigned from the Board of Directors w.e.f September 7, 2023 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed as Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR NIVAKA FASHIONS LIMITED
(Formerly known as B.T. Syndicate Limited)**BHAVIN JAIN**
MANAGING DIRECTOR
DIN: 00741604Website : www.ninecolours.com Tel : 022-61642424Email Id : investors@ninecolours.com ; info@ninecolours.com

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.

Annexure I

Particulars of Resignation of Mr. Vithal Ashokrao Mahajan (DIN: 07358366), from the post of Independent Director of the Company

Sr. No.	Particulars	Disclosures
	Name (DIN)	VITHAL ASHOKRAO MAHAJAN 07358366
1	Reason of Change	Resignation due to personal reason
2	Date of resignation	7 th September, 2023
	Brief Profile	Not Applicable
	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
	Other Directorship and category and Membership of Committee	He does not hold Directorship/Membership of Committee in any other Company

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

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

Resignation letter

Date: 07/09/2023

To,
The Chairman
NIVAKA FASHIONS LIMITED
AA-47, SALT LAKE CITY SEC: 1,
BL-AA KOLKATA Kolkata WB 700064

Subject: Resignation from the post of Independent Director of the Company

Dear Sir / Madam,

I hereby tender my resignation from the Post of Independent Director of Nivaka Fashions Limited due to personal reasons with immediate effect.

I take this opportunity to thank the Board for support and guidance during the tenure.

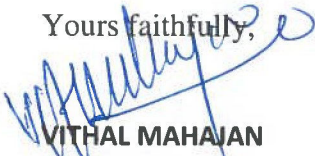
I further request the Board of Directors to relieve me from my duties and responsibilities of my post with immediate effect.

Kindly accept my resignation, acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I also hereby confirm that there are no other material reasons other than those provided.

Thanking You.

Yours faithfully,


VITHAL MAHAJAN
(DIN: 07358366)