

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: 29th August, 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, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.
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Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 for Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Mr. Jigar Agarwal (DIN: 06494120), has resigned from the post of Directorship w.e.f. 29th August, 2022 end of business hours.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

We request you to take the same on record. Thank you

FOR NIVAKA FASHIONS LIMITED
(Formerly Known as B.T. Syndicate Limited)
MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



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Annexure

Sr. No.	Particulars	Disclosures
1	Reason of Change	Mr. Jigar Agarwal (DIN: 06494120) has expressed his intention to resign as Director of the Company due to personal reasons as mentioned in his resignation letter dated 29 th August, 2022
2	Date of Resignation	29 th August, 2022

FOR NIVAKA FASHIONS LIMITED**(Formerly Known as B.T. Syndicate Limited)**
MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

Resignation letter

Date: 29/08/2022

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

Subject: Resignation from the Office of Director of the Company

Dear Sir / Madam,

I hereby tender my resignation from the Post of 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,



Jigar Agarwal
DIN: 06494120