

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: 11th January, 2021

To, Department of Corporate Services, <b>BSE LIMITED</b> 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 Kuria Complex, Bandra (E), Mumbai – 400 098, India
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**Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Madam

With reference to above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

**I. Particulars of appointment of Mrs. Jyoti Yadav as Company Secretary and Compliance officer of the Company**

Sr. No.	Particulars	Disclosures												
1	Reason of Change	Appointment												
2	Date of Appointment	11 <sup>th</sup> January, 2021												
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>JYOTI YADAV</td></tr><tr><td>b.</td><td>FATHERS NAME</td><td>SUREN YADAV</td></tr><tr><td>c.</td><td>DESIGNATION IN THE COMPANY</td><td>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</td></tr></tbody></table>	Sr.No.	PARTICULARS	REMARKS	a.	NAME IN FULL	JYOTI YADAV	b.	FATHERS NAME	SUREN YADAV	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER	
Sr.No.	PARTICULARS	REMARKS												
a.	NAME IN FULL	JYOTI YADAV												
b.	FATHERS NAME	SUREN YADAV												
c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY & COMPLIANCE OFFICER												

Website : [www.ninecolours.com](http://www.ninecolours.com) Tel : 022-61642424Email Id : [investors@ninecolours.com](mailto:investors@ninecolours.com) ; [info@ninecolours.com](mailto:info@ninecolours.com)

	d.	CATEGORY	KMP
	e.	EDUCATIONAL QUALIFICATION	BCOM&CS
	f.	RESIDENTIAL ADDRESS	26 B, Satipur Second, Kanpur, Harijinder Nagar, Kanpur Nagar, Uttar Pradesh – 208007.
	g.	DATE OF BIRTH	23 <sup>rd</sup> July, 1985
	h.	EMAIL ID	<a href="mailto:jyotics.yadav@gmail.com">jyotics.yadav@gmail.com</a>
	j.	NUMBER OF SHARES HELD	NIL
	k.	MEMBERSHIP NO.	ACS-27029
4	Disclosures of relationships between Directors (In case of appointment of Director)		NA

We request you to take on record of the above and do needful.

Thanking You.

Yours Truly,

**FOR NIVAKA FASHIONS LIMITED**  
(Formerly known as *B.T. Syndicate Limited*)

  
**BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

