



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: 13/09/2022

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, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Sub: 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/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that Ms. Manasvi Rajpopat, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from 13th September, 2022 (end of business hours) due to her personal reasons.

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

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 kindly take the above information on your records.

Thanking you.

Yours faithfully

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

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



Annexure

Sr. No.	Particulars	Disclosures
1	Reason of Change	Resignation
2	Date of Resignation	13 th August, 2022

Resignation Letter

Date: 13/09/2022

To,

The Board of Directors

NIVAKA FASHIONS LIMITED

AA-47, Salt Lake City Sec: 1,

BL-AA Kolkata WB 700064 IN

Subject:Resignation Letter from the post of Company Secretary of Nivaka Fashions Limited (“the Company”)

Dear Sir/Ma’am,

This is to inform you that I, Manasvi Rajpopat, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f today i.e.13th September, 2022 (end of business hours) and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



Mrs. Manasvi Rajpopat

(Company Secretary)

(Membership No:A66134)