

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: 12.08.2021

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| 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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Dear Sir/Madam

Subject: -Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of meeting of Board of Directors of the Company held today i.e. August 12, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, August 12, 2021, have considered, reviewed and approved the following:

1) Appointment of Mr. Jigar Agarwal (DIN: 06494120) as Additional/ Executive Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held earlier today has approved the appointment of Mr. Jigar Agarwal (DIN: 06494120) as Additional Director to hold office up to the date of ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para 4 of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as **Annexure-1** to this letter.

2) Appointment of Mr. Vithal Mahajan (DIN: 07358366) as Additional/ Independent Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held earlier today, has given its consent for appointment of Mr. Vithal Mahajan (DIN: 07358366) as a Non-Executive & Independent Director on the Board of the Company with effect.

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from today to hold office till for consecutive term of five years till August 11, 2026 subject to the approval of the shareholders of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as **Annexure II** to this letter.

You are requested to take on record the above information

Thanking you.
Yours faithfully

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



MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604





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Annexure-I

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

| Particulars | Details |
|--|---|
| Name of the Director | Mr. Jigar Agarwal |
| Date of Birth | 29/11/1992 |
| Date of appointment and term of Appointment | Date of Appointment: August 12, 2021 <u>Term of Appointment:</u> To hold office as Additional Director up to the date of ensuing Annual General Meeting of the Company. |
| Brief Profile - Qualification & Experience | <p>Jigar Agarwal is a B.Com graduate and holds a masters degree in Business Administrations.</p> <p>He has a vast experience of more then 8 years in retail and ecommerce space. He advises on the ecommerce unit of the company and spearheads the new initiative and technology implementation required by the ecommerce space.</p> <p>He is highly regarded in the ecommerce exports space as he was one of the early bandwagon adapters and had disrupted the industry with his ideas.</p> <p>He is also a Director on the Board of the following Companies: -</p> <ol style="list-style-type: none">1) Just Connect Marketing Private Limited2) Gametec Media Private Limited |
| Relationship with other directors and key Managerial Personnel | NIL |

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Annexure-II

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

| Particulars | Details |
|--|--|
| Name of the Director | Mr. Vithal Mahajan |
| Date of Birth | 08/01/1982 |
| Date of appointment and term of Appointment | Date of Appointment: August 12, 2021 Term of Appointment: To hold office as Additional Director up to the date of ensuing Annual General Meeting of the Company. |
| Brief Profile – Qualification & Experience | Mr. Vithal Mahajan is an Advocate holding LL.M, LL.B. and BS.L. degree. Mr. Vithal Mahajan is an accomplished General Counsel with over 15 years of professional experience in managing legal and compliance functions pertaining to organizational regulation & standards, evaluating internal control systems and recommending ways of improvement He is an expertise in managing legal affairs, including due diligence, contract documentation, corporate advice, dispute resolution, research, advising and liaison and Skilled in Commercial / Business Laws, Labour Law Consumer/ Competition laws, Labour Laws, Arbitration and Conciliation |
| Relationship with other directors and key Managerial Personnel | NIL |