

Date: 07.10.2026

To, BSE LIMITED Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Department of Corporate Services, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") - Resignation of Mr. Mitesh Ajit Thakkar as Executive Director and Chief Financial Officer of the Company.

Dear Sir/Madam,

We hereby inform that Mr. Mitesh Ajit Thakkar (DIN:06994888) has resigned as Chief Financial Officer (CFO) and Executive Director of the Company with effect from 7th October 2026.

The detailed disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**. A copy of the resignation letter is enclosed as **Annexure** .

Kindly take same on your records.

Thanking You.

Yours Faithfully,

FOR NIVAKA FASHIONS LIMITED

Bhavin
Shantilal Jain
Digitally signed by
Bhavin Shantilal Jain
Date: 2026.10.07
16:06:40 +05'30'

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



Annexure-I

Details as per amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Cessation of Mr. Mitesh Thakkar as Chief Financial Officer (CFO) and Executive Director
1.	Reason for change	Cessation
2.	Date of cessation	07-10-2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Date:07-10-2026

**To,
The Board of Directors
Nivaka Fashions Ltd
Harihar Corporation, A-12,
Gala No. 9/10, Mankoli Road, Dapola,
Shastrinagar, Thane, Bhiwandi, Maharashtra,
India, 421302.**

**Subject: Resignation from the position of Chief Financial Officer (CFO) and
Executive Director**

Dear Sir/Ma'am,

I, Mr. Mitesh Ajit Thakkar (DIN:06994888) hereby tender my resignation from the position of Chief Financial Officer (CFO) and Executive Director of Nivaka Fashions Ltd with effect from 07-10-2026.

The reason for my resignation is my pre-occupancy of work and other evolving professional commitments, which prevent me from devoting the necessary time required to discharge my duties effectively in this role.

I want to express my sincere gratitude to the Board of Directors, the management, and the finance team for their continuous support and cooperation during my tenure.

Thanking You
Yours Sincerely

**Mitesh Thakkar
(DIN:06994888)**



Received
&
Accepted
07/10/2026