

Date: 31.05.2026

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>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.</p>
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**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Internal Auditor .**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform to you that on recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held yesterday i.e. May 30, 2026 has approved the appointment of H R Bohra and Co as the Internal Auditor of the Company for the Financial Year 2026-27.

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 A**.

Thanking You.  
Yours Faithfully,  
**FOR NIVAKA FASHIONS LIMITED**

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



### Annexure-I

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

Sr No.	Particulars	Reappointment of Internal Auditors
1.	Reason for change viz. appointment	Appointment of the Internal Auditors
2.	Date of appointment	Appointed for FY 2025-26
3.	Term of Appointment	For FY 2026-27
4.	Brief profile (in case of appointment)	H R Bohra and Co having extensive experience in internal audit and Internal Financial Controls reviews. The Firm has a valid Peer Review certificate.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	No relationship with Directors