Nivaka Fashions Limited
(Formally known as B.T.Syndicate limited) | ninecolours by Nivaka Fashions Ltd.
CIN : L52100MR1983PLC475431
REGD OFFICE : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 06.11.2026

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**

Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR") - Resignation of Ms. Sanjana Rajesh Gupta as Company Secretary and Compliance Officer of the Company .

Dear Sir/Madam,

We hereby inform that Ms. Sanjana Rajesh Gupta (Membership No: A77148) has resigned as Company Secretary and Compliance Officer of the Company with effect from 6th November 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 herewith.

Kindly take same on your records.

Thanking You.

Yours Faithfully,

FOR NIVAKA FASHIONS LIMITED

Bhavin Shantilal Jain
Digitally signed by Bhavin Shantilal Jain
Date: 2026.11.06 12:31:43 +05'30'

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

NIVAKA FASHION LIMITED MUMBAI

Annexure-I

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

Sr No.	**Particulars**	**Cessation as Company Secretary and Compliance Officer of Ms. Sanjana Gupta**
1.	Reason for change	Cessation
2.	Date of cessation	06-11-2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Date:06-11-2026

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 Company Secretary and Compliance Officer .

Dear Sir/Ma'am,

I, **Ms. Sanjana Rajesh Gupta (Membership No: A77148)** hereby tender my resignation from the position of Company Secretary and Compliance Officer of Nivaka Fashions Ltd with effect from **06-11-2026** due to personal reasons.

I want to express my sincere gratitude to the Board of Directors and the management for their continuous support and cooperation during my tenure. Kindly make the necessary regulatory filings to give effect for this resignation.

Thanking You
Yours Sincerely

Sanjana

Sanjana Rajesh Gupta
(Membership No: A77148)

Received and accepted on 06/11/2026