

**Date: 25-07-2025**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 <b>MCX-SX Symbol: NIVAKA</b>
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**Subject: - Outcome of Board Meeting held on Friday, 25<sup>th</sup> July 2025**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, 25th July 2025, has approved the following items:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Director approved the appointment of Ms. Sanjana Rajesh Gupta (ACS 77148) as a Company secretary and Compliance officer of the company w.e.f. July 25, 2025.
2. Noting and accepting the resignation of Monika Jain (ACS 55705), Company Secretary and Compliance officer w.e.f. July 25, 2025.

We further inform you that the Board Meeting commenced at 6.15 p.m. today and concluded at 6:40 p.m.

Kindly take same on your records.

Thanking you.

Yours faithfully

**FOR NIVAKA FASHIONS LIMITED**

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

