

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor., Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

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May 18, 2023

To,  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**REG.: NIVI TRADING LIMITED (Scrip Code – 512245)**

SUB.: Appointment of Mrs. Priyanka Jain as Company Secretary and Compliance Officer of Nivi Trading Limited

In terms of Regulation 30 of SEBI (LODR) Regulations, we would like to inform you that the Board of Directors on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. 18<sup>th</sup> May 2023 has appointed Mrs. Priyanka Jain (Membership No. ACS-40848) as the Company Secretary (Key Managerial Personnel), who will also be the Compliance Officer for the purpose of Regulation 6 of SEBI (LODR) Regulations, effective 18<sup>th</sup> May, 2023. Mrs. Priyanka Jain is an Associate Member of the Institute of Company Secretaries of India and has around 6 years of working experience in corporate secretarial.

We request you to take the same on records.

For **NIVI TRADING LIMITED**

**Sandra Rajnikant Shroff**  
**Managing Director**  
**(DIN 00189012)**