

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th 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

April 13, 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.: Intimation of resignation of Company Secretary & Compliance Officer – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above-mentioned provision, the Board of Directors at its meeting held today i.e. Thursday, April 13, 2023 has accepted the resignation of Ms. Simran Panwar from the position of Company Secretary & Compliance Officer of the Company with effect from the closure hours of April 13, 2023 in order to pursue other opportunities.

We request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

For **NIVI TRADING LIMITED**

Rajnikant Devidas Shroff
Director
(DIN 00180810)