

NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

Date: 23rd May, 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 512425

Sub: Intimation of re-appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today May 23, 2025 the Board has Re-appointed CS Ankita Vishwakarma as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 attached as an Annexure – A.

This is for your information & record. We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For NIRAV COMMERCIALS LIMITED

Amey Borkar
Company Secretary & Compliance Officer

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Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and "Disclosure Requirements) Regulations, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company for the Financial Year 2025-26.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	23 rd May 2025
3	Brief profile (in case of appointment)	Ms. Ankita Vishwakarma is an Associate member of the Institute of Company Secretaries of India (ICSI), L.L.B and Commerce Graduate from University of Mumbai.
4	Disclosure of relationships between Directors	NA