

NIRAV COMMERCIALS LIMITED

Regd. Office / Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road,
Worli Naka, Mumbai-400018, India

Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

Date: 26th June, 2024

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

Scrip Code- 512425

Sub: Outcome of Board Meeting for Appointment of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company in its meeting held on 26th June, 2024 has appointed of CS Ankita Vishwakarma as an Internal Auditor of the Company with effect from June 26, 2024.

The details with respect to the Appointment of Internal Auditor required under 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 along with resignation letter is annexed as **Annexure - A**.

The Board Meeting commenced at 04.00 P.M. and concluded at 04:45 P.M.

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
Encl: A/a

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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	Appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	26 th June 2024.
3	Brief profile (in case of appointment)	Ms. Ankita Vishwakarma is an Associate member of the Institute of Company Secretaries of India (ICSI) and a Commerce Graduate.
4	Disclosure of relationships between Directors	NA