NIRAV COMMERCIALS LIMITED

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

December 21, 2020

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 512425

Ref: Intimation in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at Annual General Meeting (AGM) held on 21st December, 2020, M/s Suryaprakash Maurya & Company, Chartered Accountants (Registration no. 147410W) have appointed as new Statutory Auditors of the Company in place of M/s Motilal & Associates, Chartered Accountants (Firm Reg. No. 106584W).

This is for your information.

For Niray Commercials Ltd.

Amey Borkar

Company Secretary &

Compliance Officer

Regd. Office: W-50 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad (Maharashtra) Tel.: (91-22) 2494 9538