

NIRAV COMMERCIALS LIMITED

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

August 14, 2019

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

Company Code No. 512425

Dear Sir,

Sub: Intimation of Appointment of Chief Financial Officer under Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Mr. Girish Agarwal as Chief Financial Officer of the Company in terms of Section 203(iii) of Companies Act, 2013 w.e.f 14th August, 2019 at its Board Meeting held on Wednesday, August 14, 2019.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr.No.	Particulars	Details
1	Reason of Change viz. appointment	Appointment of Mr. Girish Agarwal
2	Date of appointment	14 th August, 2019
3	Brief Profile (in case of appointment)	Mr. Girish Agarwal has been with the company for over 13 years and has a vast experience of accounting & finance.
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary &
Compliance Officer

Regd. Office : W-50, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad (Maharashtra)

Tel.: (91-22) 2494 9538