

## 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](mailto:nirav@associatedgroup.com)

CIN: L51900MH1985PLC036668

Date: 26<sup>th</sup> June, 2024

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

**Scrip Code- 512425**

**Sub: Intimation 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 26<sup>th</sup> 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 13<sup>th</sup> July, 2023 along with resignation letter is annexed as **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**  
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, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company.
2	Date of appointment/ <del>reappointment/</del> cessation (as applicable) <del>&amp;</del> term of appointment/ <del>re-appointment</del>	26 <sup>th</sup> 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