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

November 13, 2020

Listing Compliance, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Code No. 512425

Dear Sir,

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

Sub.: Changed in Stuatuory Auditor of the Company.

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the existing statutory auditor M/s Motilal & Associates, Chartered Accountants (Firm Reg. No. 106584W), has resigned from the office of statutory auditor of the company with effect from 13.11.2020 and uploaded required form ADT-3 with MCA-21 portal. The board of directors of the company has accepted the same accordingly.

Further the board has appointed M/s Suryaprakash Maurya & Co., Chartered Accountants (Registration no. 147410W) as statuary auditor of the company subject to shareholders approval at the ensuing Annual General Meeting of the company.

This is for your information please.

Thanking you,

Yours faithfully,

For Niray Commercials Ltd.

Raghav Daga Director

DIN-00084553