

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: 22nd June, 2024

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

Scrip Code- 512425

Sub: Intimation of Resignation of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We wish to inform that the Board has accepted the resignation of CS Sakshi Sharma as an Internal Auditor of the Company with effect from June 22, 2024 due to her other personal commitments.

The details with respect to the Resignation 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.

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	Resignation of CS Sakshi Sharma from the post of Internal Auditor due to other commitments and pre occupation.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	22 nd June 2024.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors	NA

Date: 22-06-2024

To,
The Board of Directors
Nirav Commercials Limited
B-1, Tulsi Vihar, Dr. A.B. Road,
Worli Naka, Mumbai – 400 018

Dear Sir/Madam,

Subject: Letter of Resignation from the Post of Internal Auditor of the Company.

I am writing to inform you of my decision to resign from my role as Internal Auditor due to other personal commitments. The Board is kindly requested to accept my resignation with immediate effect.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

Thanking You,

Signature: 

Name: Sakshi Sharma

Company Secretary

ACS 48835