

NIRAV COMMERCIALS LIMITED

Regd. & 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

Date: 28th May, 2025

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

Scrip Code- 512425

Sub: Intimation of Revised Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier disclosure dated May 23, 2025, and the revised outcome subsequently uploaded, we wish to inform you that due to an inadvertent oversight, Annexure-C was not attached. Accordingly, we are now submitting the revised disclosure along with the Annexure-C, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We regret the oversight and request you to take the revised submission on record as follows.:

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held on May 23, 2025 the Board has approved the following:

- i. Appointment of Dash Dwivedi & Associates LLP, Company Secretaries, as the Secretarial Auditor of the Company for a period of five years from FY 2025-26 to FY 2029-30 subject to approval of Shareholders at the ensuing Annual General Meeting of the Company, in accordance with Section 204 of the Companies Act, 2013 and applicable rules to conduct the Secretarial Audit of the Company.
- ii. Re-appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company for the Financial Year 2025-26.
- iii. Re-appointed Suryaprakash Maurya & Co. Chartered Accountants, as the Statutory Auditor of the Company for a period of five years from FY 2025-26 to FY 2029-30 subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

Disclosure pursuant to 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 attached as an Annexure – A to C.

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

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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	Appointment of Dash Dwivedi & Associates LLP, Company Secretaries as the Secretarial Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	23 rd May 2025
3	Brief profile (in case of appointment)	Dash Dwivedi & Associates LLP, Company Secretaries is a peer reviewed corporate law advisory firm offering comprehensive solutions in corporate compliance, securities law, capital markets advisory, intellectual property rights (IPR), and litigation support before the National Company Law Tribunal (NCLT). The LLP is spearheaded by designated partners who are peer-reviewed Company Secretaries, a testament to their commitment to the highest professional standards and regulatory excellence.
4	Disclosure of relationships between Directors	NA

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Annexure-B

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	Re-appointment of CS Ankita Vishwakarma as the Internal Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	23 rd May 2025
3	Brief profile (in case of appointment)	Ms. Ankita Vishwakarma is an Associate member of the Institute of Company Secretaries of India (ICSI), L.L.B and Commerce Graduate from University of Mumbai.
4	Disclosure of relationships between Directors	NA

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Annexure-C

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	Re-appointment of Suryaprakash Maurya & Co. Chartered Accountants as the Statutory Auditor of the Company for a period of five years from FY 2025-26 to FY 2029-30 subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	23 rd May 2025
3	Brief profile (in case of appointment)	Suryaprakash Maurya & Co. Chartered Accountants renders comprehensive professional services in areas such as Auditing, Tax Auditing, Consultancy Services, Registrar of Company (ROC) matters, Food License acquisition, TDS (Tax Deducted at Source) compliance, and other allied services.
4	Disclosure of relationships between Directors	NA