

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001
Scrip code / Scrip ID: 543194

Sub: - Intimation of Appointment of Director.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mrs. Neelima Admane (DIN: 08817410) has been appointed as Non-Executive Woman Additional Director of the Company w.e.f. 07th September 2020 and she shall hold her office till the ensuing Annual General Meeting of the members.

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Apurv Avinash Hirde

Designation: Company Secretary

Membership No: A60955

Date: 07/09/2020

Place: Nagpur