

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Date: 14<sup>th</sup> August 2023

**Scrip Code:** 543194

**Sub:** Intimation of resignation of Company Secretary cum Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Mrs. Jaspreet Kaur Bhamra (Mem No: A65116) from her position as a Company Secretary cum Compliance Officer of the Company at its meeting held on Monday 14<sup>th</sup> August 2023 w.e.f. end of business hours of 14<sup>th</sup> August 2023.

The meeting commenced at 03:00 P.M. and concluded at 04:40 P.M.

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are provided in **Annexure-I**

For your information and record.

Kindly acknowledge and oblige.

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Mrs. Jaspreet Kaur Bhamra**  
Company Secretary cum Compliance Officer  
**Mem No:** A65116

**Annexure-I**

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015.

<b>Reason for Change</b>	Mrs. Jaspreet Kaur Bhamra (Mem No: A65116) resigned from her office as a Company Secretary cum Compliance Officer of the Company due to her personal reasons.
<b>Effective date of Resignation</b>	14 <sup>th</sup> August 2023
<b>Brief Profile</b>	-
<b>Disclosure of Relationships Between Directors</b>	N.A.

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