

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

Scrip Code: 543194

Sub: Intimation of resignation of Non-Executive Woman Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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. Neelima Rajesh Admane (DIN: 08817410) from her position as a Non-Executive Woman Director of the Company at its meeting held on 08th October, 2022 which commenced at 11:30 A.M. and concluded at 12:57 P.M.

Further, the above resignation be taken on record with effect from 15th October, 2022.

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

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours truly,

For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Mem No.: A65116

Date: 08th October, 2022

Place: Nagpur

Annexure-I

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

Reason for Change	Mrs. Neelima Rajesh Admane (DIN: 08817410) resigned from her office as a Non-Executive Woman Director of the Company due to her personal reasons.
Date of Resignation	15 th October, 2022
Brief Profile	-
Disclosure of Relationships Between Directors	Spouse of Mr. Rajesh Narendra Admane (DIN: 01504366), Non-Executive Director of the Company.



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