

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Subject: Intimation of Reconstitution of Audit Committee pursuant to the applicable regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Respected Sir,

This is to inform you that the Directors of Nirmitee Robotics India Limited passed a resolution in the Board Meeting dated 21st July 2020 to approve the following:

1. Reconstitution of Audit Committee w.e.f. 21.07.2020 due to resignation of Mrs. Mrunalini Damle.

The Present Composition of the Audit Committee w.e.f 21.07.2020 is as follows:

Sr. No	Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Rajesh Admane	Chairman	NED
		Mr. Manish Pande	Member	ID
		Mr. Pradeep Thadani	Member	ID

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: 21/07/2020

Place: Nagpur