

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

Scrip code / Scrip ID: 543194

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

Dear Sir/Madam,

With reference to above subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 08th October, 2022 which commenced at 11.30 A.M. and concluded at 12:57 P.M.

- The Board has appointed Mrs. Shweta Jay Motghare, (DIN: 09756777), as Non-Executive Woman Director of the Company, w.e.f. 15th October, 2022 to fill the vacancy arised in the office of Woman Director.

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

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra

Designation: Company Secretary cum Compliance Officer

Membership 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 09th September 2015.

Name	Shweta Jay Motghare
Date of Appointment	15 th October, 2022
Qualification	B.Com., M.Com.
Brief Profile of Mrs. Shweta Jay Motghare	DIN: 09756777 Date of Birth: 04 th October, 1984 Address: Flat No. 6, Shivrpan Apartment, Near Dhawale School, Narsala, Nagpur, Maharashtra -440034 Experience: She has been Senior Administrative Manager of the company since 01 st April, 2021.
Reason for Appointment	To fulfill the requirement of Section 149(1) of the Companies Act, 2013.
Disclosure of Relationships Between Directors	Spouse of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company.