

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

**Scrip Code:** 543194

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

Dear Sir/Ma'am,

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 17<sup>th</sup> September, 2020 which was commenced at 01.30 P.M. and concluded at 01.45 P.M.

I) The Board has accepted the resignation of Shri. Apurv Avinash Hirde (Mem No. ACS A60955) from his office as a Company Secretary & Compliance Officer of the Company w.e.f. 17<sup>th</sup> September, 2020.

II) The Board has appointed Shri. Chandrakant Joge, (Mem No. ACS 38522), as a Company Secretary & Compliance Officer of the Company, w.e.f. 17<sup>th</sup> September, 2020 to fill the vacancy arisen in the office of Shri. Apurv Avinash Hirde.

Details of above mentioned changes 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.

**Thanking you**  
**Yours faithfully,**  
**For Nirmitee Robotics India Limited**

**Jay Prakash Motghare**  
**Designation:** Whole Time Director  
**DIN:** 07559929  
**Date:** 17/09/2020  
**Place:** Nagpur

**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>	Appointment of Mr. Chandrakant Joge as a Company Secretary & Compliance Officer of the Company in the place of Shri. Apurv Avinash Hirde.	Shri. Apurv Avinash Hirde resigned as a Company Secretary & Compliance Officer of the Company due to his personal reasons.
<b>Date of Appointment</b>	17 <sup>th</sup> September, 2020	17 <sup>th</sup> September, 2020
<b>Brief Profile of Mr. Chandrakant Joge</b>	<p><b>Membership No:</b> ACS 38522</p> <p><b>Date of Birth:</b> 13<sup>th</sup> June 1985</p> <p><b>Address:</b> At. Post Fubgaon, Ta- Darwaha, Dist.- Yavatmal- 445202, Maharashtra State, India.</p> <p><b>Experience:</b></p> <p><b>1.</b> Worked as Company Secretary with Bhakti World Radio Broadcasting Private Limited (Formerly 2B Radio Broadcasting Private Limited) and Group of Companies. [Duration Since 04<sup>th</sup> July 2016 to Present]</p> <p><b>2.</b> Worked as Company Secretary &amp; Compliance Officer with Union Quality Plastics Limited, a listed company, Mumbai. [Duration – From 10<sup>th</sup> February 2015 to 30<sup>th</sup> June 2016]</p> <p><b>3.</b> Worked as an Assistant under Rajesh Karunakaran &amp; Co., Company Secretaries, Pune. [Duration – From 03<sup>rd</sup> April 2010 to 31<sup>st</sup> Dec 2013]</p>	
<b>Disclosure of Relationships Between Directors</b>	N.A.	