

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

Scrip Code: 543194

Sub: Intimation of Appointment of Company Secretary cum 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 05th June, 2021 which was commenced at 03.00 P.M. and concluded at 05.45 P.M.

- The Board has appointed Mr. Akhilesh Girish Mishra, (Mem No. A65835), as a Company Secretary cum Compliance Officer of the Company, w.e.f. 05th June, 2021 to fill the vacancy arised in the office of Company Secretary.

Details of above mentioned appointment 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 faithfully,

For Nirmitee Robotics India Limited

Jay Prakash Motghare

Designation: Whole Time Director

DIN: 07559929

Date: 07/06/2021

Place: Nagpur

Annexure-I

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

Name	Akhilesh Girish Mishra
Date of Appointment	05 th June 2021
Qualification	B.Com, Company Secretary
Brief Profile of Mr. Akhilesh Girish Mishra	<p>Membership No: A65835</p> <p>Date of Birth: 17th June 1992</p> <p>Address: Flat No: T-5, Third Floor, Wing-I, Metro Arcade, Gorewada Ring Road Square, Nagpur-440013</p>
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 (1) of the SEBI (LODR), 2015
Disclosure of Relationships Between Directors	N.A.