

To,
The Manager
Corporate Relationship Department, BSE
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 543194

Sub: Revised Intimation of Appointment of Secretarial Auditor

Dear Sir/Ma'am,

With reference to your mail dated 02nd May, 2023 we hereby submit the revised intimation of appointment of secretarial auditor of the company to conduct secretarial audit for the financial year 2022-23.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has appointed at the Board Meeting held on 28th April 2023, FCS Avinash Gandhewar (Mem No. 11197), Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2022-23.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:50 P.M.

Kindly take this on your record.

Thanking You,
Yours Faithfully,

For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer
Mem No.: A65116
Place: Nagpur
Date: 03rd May, 2023

Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Name	FCS Avinash Gandhewar (Mem No: 11197), Proprietor of M/s Avinash Gandhewar & Associates., Nagpur
Date of Appointment	28 th April 2023
Qualification	Qualified Company Secretary
Brief Profile	M/s Avinash Gandhewar & Associates is a Nagpur based firm and it has immense knowledge, experience and expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Mergers and Acquisitions etc.
Reason for Appointment	To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
Disclosure of Relationships Between Directors	N.A.