

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

**Scrip Code:** 543194

**Sub:** Intimation of resignation 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 stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Shri. Chandrakant Sukhdev Joge (MEM NO: A38522) from his position as a Company Secretary cum Compliance Officer of the Company at its meeting held on 08<sup>th</sup> March, 2021 which was commenced at 11.00 A.M. and concluded at 11.30 A.M.

Further, the above resignation be taken on record with effect from 08<sup>th</sup> March 2021.

Details of above mentioned change 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 truly,**

**For Nirmitee Robotics India Limited**

**Jay Prakash Motghare**

**Designation:** Whole Time Director

**DIN:** 07559929

**Date:** 08<sup>th</sup> March 2021

**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>	Shri. Chandrakant Sukhdev Joge (Mem No: A38522) resigned from his office as a Company Secretary cum Compliance Officer of the Company due to his personal reasons.
<b>Date of Resignation</b>	08 <sup>th</sup> March 2021
<b>Brief Profile</b>	-
<b>Disclosure of Relationships Between Directors</b>	N.A.

