

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 14th August, 2023 which commenced at 03:00 P.M. and concluded at 04:40 P.M.

-The Board has appointed Miss. Neelam Bahlani (Mem No. A63685), as Company Secretary cum Compliance Officer of the Company w.e.f. 16th August, 2023 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

Mrs. Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Mem No: A65116

Annexure-I

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

Name	Neelam Bahlani
Date of Appointment	16 th August, 2023
Qualification	B.Com, Company Secretary, LLB
Brief Profile of Miss. Neelam Bahlani	Membership No: A63685 Date of Birth: 15 th May 1995 Address: 107, BR Bahlani, Near Prem Nagar Railway Colony Madan Mahal, Jabalpur, 482001.
Reason for Appointment	To fulfil 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.