

CIN:L74999MH2016PLC284731

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited) H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028 Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com www.nirmiteerobotics.com

To,
The Manager
Corporate Relationship Department,
BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 543194

Sub: Intimation of Appointment of Secretarial Auditor.

Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company has appointed CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates (C.P. No. 16490), Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2020-21.

Kindly take the above on your records.

Enclosure:

Brief Profile in Annexure-In Experience. Excellence

Thanking you,

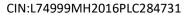
Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835 Place: Nagpur Date: 07th July 2021





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Annexure-I

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

| Name | CS Avinash Gandhewar, Proprietor of M/s Avinash |
|------------------------|--|
| | Gandhewar & Associates., Nagpur |
| Date of Appointment | 06 th May 2021 |
| 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 | N.A. |
| Relationships Between | (C) |
| Directors | |

Nirmitee

Innovation. Experience. Excellence