

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 09th July, 2022 which commenced at 11:30 A.M. and concluded at 01:37 P.M.

-The Board has appointed Mrs. Jaspreet Kaur Bhamra (Mem No. A65116), as Company Secretary cum Compliance Officer of the Company w.e.f. 11th July, 2022 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

Kartik Eknath Shende

Designation: Director

DIN: 02627131

Date: 09/07/2022

Place: Nagpur

Annexure-I

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

Name	Jaspreet Kaur Bhamra
Date of Appointment	11 th July, 2022
Qualification	B.Com, M.Com, Company Secretary
Brief Profile of Mrs. Jaspreet Kaur Bhamra	Membership No: A65116 Date of Birth: 08 th July, 1989 Address: Plot No. 38/39, Awale Babu Chowk, Lashkaribagh, Nagpur-440017.
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.