

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: - Intimation of Appointment and Resignation of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Ref: - Nirmitee Robotics India Limited (Scrip Code: - 543194)

Dears Sir/ Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. Radheshyam Bhattad, proprietor of **M/s Radheshyam Bhattad & Co** (MEM: 102572 and FRN: 0108267W) Chartered Accountant, has been appointed as an Internal Auditor of the Company in place of previous Internal Auditor **CA Kasturi Panchawatikar** (MEM:-186682) at the Board Meeting dated 10th February 2024 w.e.f. 15th February 2024.

Further, the resignation of previous Internal Auditor **CA Kasturi Panchawatikar** (MEM:-186682) has been noted and taken on record at the Board Meeting dated 10th February 2024 w.e.f. 31st December 2023.

The meeting commenced on 3:00 pm and concluded at 4:15 pm.

The disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 is attached as Annexure – I.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem No: A63685

Date: 10.02.2024

Place: Nagpur

Annexure I

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 as under: -

Details of New Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s Radheshyam Bhattad & Co
Date of Appointment	15/02/2024
Brief Profile	M/s Radheshyam Bhattad & Co is a Nagpur based Practicing Chartered Accountant firm. They has a vast experience in auditing and finance and they are independent of promoters as well as Directors of Company.
Disclosure of relationships between directors	Not related to any Director/ KMP of the Company.

Details of Previous Internal Auditor:

Particulars	Details
Name of Internal Auditor	CA Kasturi Panchawatikar
Date of Resignation	31/12/2023
Brief Profile	CA Kasturi Panchawatikar (MEM:-186682) is Nagpur based Practicing Chartered Accountant and she is independent of the Company and its Directors.
Disclosure of relationships between directors	No related to any Director/ KMP of the Company.

KASTURI PANCHAWATIKAR
B.COM, ACA



Address: Plot No. 100, Sahakar Nagar, Khamla Road, Nagpur – 440025
Mob. No. 9637149703, Tel. No. 712-2286437, Email ID – knowkasturi@gmail.com

Date: - 09/02/2024

To,
Board of Directors,
Nirmitee Robotics India Limited
D3/2, MIDC Hingna, Nagpur.
(MS) India 440028.

Sub: Resignation from post of Internal Auditor.

This is to inform you that due to our pre-occupation in other assignments, I am not in a position to devote my time as the Internal Auditor of the Company. Accordingly, I am submitting my resignation letter w.e.f. 31st December 2023 as Internal Auditors of the company.

We therefore, request you to treat this letter as our resignation from the Statutory Auditor of the Company.

Thanking You.

Yours Faithfully,

K.M. Panchawatikar

CA Kasturi Panchawatikar

Proprietor

Membership No: 186682

Place: Nagpur

