

To,  
The Listing Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai- 400001  
Maharashtra, India.

**Script Code:** 543194

**Subject:** Outcome of Board Meeting pursuant to regulation 30 of SEBI (LODR), 2015.

Sir/Ma'am,

With reference to above stated subject, we wish to inform you that the Board of Directors has at its meeting held on 06<sup>th</sup> May 2021 considered and approved the following related party transaction;

- Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with relevant rules made thereunder and as per the recommendation and approval of Nomination and Remuneration Committee and the Audit Committee of the Company, the Board has appointed Mrs. Shweta Motghare (Wife of Mr. Jay Motghare, Whole Time Director, DIN: 07559929) as a Senior Administrative Manager of the Company at a monthly remuneration of Rs. 50,000/- (Rupees fifty thousand only).

The Board meeting commenced at 3.00 PM and concluded at 4.10 PM

We have enclosed herewith the certified copy of Board Resolution for your information and record.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Jay Prakash Motghare**

Whole Time Director

**DIN:** 07559929

**Place:** Nagpur

**Date:** 06<sup>th</sup> May 2021

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE BOARD MEETING OF NIRMITEE ROBOTICS INDIA LIMITED HELD ON THURSDAY 06<sup>TH</sup> MAY 2021, AT 03.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT D3/2, MIDC HINGNA, NAGPUR, MAHARASHTRA- 440028 INDIA.**

**APPOINTMENT OF RELATED PARTY TO PLACE OF PROFIT:**

**“RESOLVED THAT,** pursuant to the provisions of Section 188 of the Companies Act, 2013 read with relevant rules made thereunder and as per the recommendation and approval of Nomination and Remuneration Committee and the Audit Committee of the Company, the consent of Board be and is hereby accorded to appoint Mrs. Shweta Motghare (Wife of Mr. Jay Motghare, Whole Time Director, DIN: 07559929) as a Senior Administrative Manager of the Company at a monthly remuneration of Rs. 50, 000/- w.e.f. 01<sup>st</sup> April 2021.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised by the Board to do all such acts, deeds and things in relation to this resolution including making of necessary entries in Form MBP-4 as required to be done under Section 189 of the Companies Act, 2013.”

*// Certified True Copy //*

For and on Behalf of;

Nirmitee Robotics India Limited



Mr. Kartik Shende

Director

DIN: 02627131

Address: Ho. No 310, PL No. Q-10, RPTS Road,  
Laxminagar, Ranapratap Nagar, Nagpur,  
Maharashtra, India- 440022.