

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

Date: 20.04.2023

**Scrip Code:** 543194

Dear Sir/Madam,

**Subject:** Statement on Deviation or Variation under Regulation 32 (1) of the SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

With reference to the above subject and your mail dated 19<sup>th</sup> April, 2023 for non-submission of Statement of Deviation(s) or Variation(s) for the quarter ended December 31<sup>st</sup>, 2022, we wish to inform you that company allotted equity shares through initial public offering dated 17.04.2020 and date of listing on stock exchange 21.04.2020. Pursuant to Regulation 32 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the initial public offer of the company, as mentioned in the object of the issue in Prospectus dated March 23, 2020. Please find enclosed herewith a statement in this regard.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board.

Kindly take this is on your record.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Jaspreet Kaur Bhamra**

**Company Secretary cum Compliance Officer**

**Membership No:** A65116

**Date:** 20<sup>th</sup> April, 2023

**Place:** Nagpur

**Statement of Deviation / Variation in utilisation of funds raised**

Name of listed entity				Nirmitee Robotics India Limited		
Mode of Fund Raising				Public Issue		
Date of Raising Funds				The issue opening date was March 31, 2020 and Issue closing date was April 9, 2020 and fund of the IPO was credited to company's account dated 20.04.2020		
Amount Raised				Rs. 3,24,12,000.00		
Report filed for Quarter ended				31 <sup>st</sup> December, 2022		
Monitoring Agency				Not Applicable		
Monitoring Agency Name, if applicable				Not Applicable		
Is there a Deviation / Variation in use of funds raised				No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders				Not Applicable		
If Yes, Date of shareholder Approval				Not Applicable		
Explanation for the Deviation / Variation				Not Applicable		
Comments of the Audit Committee after review				None		
Comments of the auditors, if any				None		
Objects for which funds have been raised and where there has been a deviation, in the following table:				Not Applicable		
Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Amount of Deviation /Variation for the quarter according to applicable object	Remarks if any
1. Redemption of Preference Shares.	NIL	Rs. 3,24,12,000.00	NIL	Rs. 3,24,12,000.00	NIL	The entire fund was utilized against the original object of the issue by end of the quarter June, 2020.
2. Security Deposit towards acquisition of Registered Office, R & D facility and assembling unit.						
3. General Corporate Purpose						

Company has utilized the raised fund through initial public offer dated March 23, 2020 and there are no deviation(s) or variation(s) in respect of the utilization of the proceeds of the initial public offer of the company, and the company is submitting the Statement of Deviation or Variation of Funds under Regulation 32 of SEBI (LODR) Regulations, 2015 for the first time and the funds has been used by the quarter ended June, 2020.

We assure you that the company will take care in future and will check all the facts before submission of any information to the Stock Exchange. We deeply apologize for delay in submission of the information.

**FOR NIRMITEE ROBOTICS INDIA LIMITED**

Jaspreet Kaur Bhamra  
Company Secretary cum Compliance Officer  
Mem No.: A65116  
Date: 20.04.2023  
Place: Nagpur