

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Date: 14th August 2023

Scrip Code: 543194

Sub: Intimation of resignation of Company Secretary cum Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Mrs. Jaspreet Kaur Bhamra (Mem No: A65116) from her position as a Company Secretary cum Compliance Officer of the Company at its meeting held on Monday 14th August 2023 w.e.f. end of business hours of 14th August 2023.

The meeting commenced at 03:00 P.M. and concluded at 04:40 P.M.

Details of above mentioned change in KMP 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.

Yours faithfully,

For Nirmitee Robotics India Limited

JASPREET

KAUR BHAMRA

Digitally signed by JASPREET
KAUR BHAMRA
Date: 2023.08.14 19:09:10
+05'30'

Mrs. Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Mem No: A65116

Annexure-I

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

Reason for Change	Mrs. Jaspreet Kaur Bhamra (Mem No: A65116) resigned from her office as a Company Secretary cum Compliance Officer of the Company due to her personal reasons.
Effective date of Resignation	14 th August 2023
Brief Profile	-
Disclosure of Relationships Between Directors	N.A.

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To,
The Board of Directors
Nirmitee Robotics India Limited
CIN: L74999MH2016PLC284731
Address: D 3/2, Hingna Midc, Nagpur,
Maharashtra-440028.

Sub: Resignation from the post of Company Secretary.

Dear Sir(s)/Ma'am(s),

I hereby tender my resignation from my position as Company Secretary cum Compliance Officer of the Company w.e.f. end of business hours of 14th August 2023.

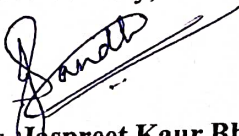
It has been my pleasure to work for your Company and I will take this opportunity to thank Board of Directors and the management for supporting me during my tenure as Company Secretary of the Company.

I humbly request you to relieve me from my office w.e.f. end of business hours of 14th August 2023 and kindly arrange to submit necessary intimation to the Bombay Stock Exchange Limited and Registrar of Companies, Mumbai.

Your kind consideration in this regard is highly anticipated.

Thanking you,

Yours faithfully,



Mrs. Jaspreet Kaur Bhamra
Company Secretary cum Compliance Officer
Mem No: A65116

Date: 1st July 2023

Place: Nagpur

Covering Letter

With reference to your mail dated 2nd February 2024, Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

The Discrepancies occurred as:

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letter not submitted

Kindly note that we have submitted the resignation letter of Company Secretary as asked in email.

FOR NIRMITEE ROBOTICS INDIA LIMITED

NEELAM Digitally signed by
NEELAM BAHLANI
BAHLANI Date: 2024.02.02
19:04:59 +05'30'

Neelam Bahlani

Company Secretary cum Compliance Officer

Mem: A63685

Date: 02nd February 2024

Place: Nagpur

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