

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: - Intimation of Resignation and Appointment 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 **CA Kasturi Panchawatikar**, (MEM:-186682) has been appointed as an Internal Auditor of the Company in place of previous Internal Auditor M/s Vijaywargiya Khabiya & Saoji., Chartered Accountants, Nagpur (FRN: 138618W) at the Board Meeting dated 30th October 2021 w.e.f. 01st October 2021.

Further, the resignation of previous Internal Auditor M/s Vijaywargiya Khabiya & Saoji., Chartered Accountants, Nagpur (FRN: 138618W) has been noted and taken on record at the Board Meeting dated 30th October 2021 w.e.f. 01st October 2021.

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	CA Kasturi Panchawatikar
Date of Appointment	01/10/2021
Brief Profile	CA Kasturi Panchawatikar is a Nagpur based Practicing Chartered Accountant. She has a vast experience in auditing and finance and she is independent of promoters as well as Directors of Company.
Disclosure of relationships between directors	No related to any Director/ KMP of the Company.

Details of Previous Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s Vijaywargiya Khabiya & Saoji., Chartered Accountants.
Date of Resignation	01/10/2021
Brief Profile	M/s Vijaywargiya Khabiya & Saoji., Chartered Accountants (FRN: 138618W) is a well-known firm having their head office at Nagpur, Maharashtra and all the partners are independent of the Company and its Directors.
Disclosure of relationships between directors	No related to any Director/ KMP of the Company.

Explanation for delay in intimation: Due to some inadvertent and technical reason, the intimation regarding aforesaid resignation and appointment could not be given within the stipulated time frame from the occurrence of event. Kindly consider.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Akhilesh Girish Mishra

Company Secretary cum Compliance Officer

Mem No: A65835

Date: 01st November 2021

Place: Nagpur