

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

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/Ma'am,

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 Shri. Akhilesh Girish Mishra (Mem No: A65835) from his position as a Company Secretary cum Compliance Officer of the Company at its meeting held on 28th May, 2022 which was commenced at 03:00 P.M. and concluded at 04:28 P.M.

Further, the above resignation be taken on record with effect from 31st May 2022.

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.

Thanking you,

Yours truly,

For Nirmitee Robotics India Limited

Jay Prakash Motghare

Whole Time Director

DIN: 07559929

Date: 28th May 2022

Place: Nagpur

Annexure-I

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

Reason for Change	Shri. Akhilesh Girish Mishra (Mem No: A65835) resigned from his office as a Company Secretary cum Compliance Officer of the Company due to his personal reasons.
Date of Resignation	31 st May 2022
Brief Profile	-
Disclosure of Relationships Between Directors	N.A.



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