

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

Scrip code / Scrip ID: 543194

Sub: - Intimation of Appointment of Non-Executive Woman Additional Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 16th October, 2023 which commenced at 05:30 P.M. and concluded at 06:09 P.M.

- The Board has appointed Mrs. Shweta Jay Motghare, (DIN: 09756777), as Non-Executive Woman Additional Director of the Company, w.e.f. 16th October, 2023, whose term has expired in the Annual General Meeting held on 23rd September 2023.

Details of above mentioned appointment in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure-I.

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Designation: Company Secretary cum Compliance Officer

Membership No: A63685

Date: 16th October, 2023

Place: Nagpur

Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015.

Name	Shweta Jay Motghare
Date of Appointment	16 th October, 2023
Qualification	B.Com., M.Com.
Brief Profile of Mrs. Shweta Jay Motghare	<p>DIN: 09756777</p> <p>Date of Birth: 04th October, 1984</p> <p>Address: Flat No. 6, Shivrpan Apartment, Near Dhawale School, Narsala, Nagpur, Maharashtra -440034</p> <p>Experience: She has been Senior Administrative Manager of the company since 01st April, 2021.</p>
Reason for Appointment	To fulfill the requirement of Section 149(1) of the Companies Act, 2013.
Disclosure of Relationships Between Directors	Spouse of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company.