

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Appointment of Secretarial Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, a Peer Reviewed Firm**, has been appointed as a Secretarial Auditor of the Company at the Board Meeting dated 30th May, 2024 for financial year 2023-24.

The Board Meeting commenced at 12:30 PM and concluded at 03:03 PM.

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023: -

Appointment of M/s. Avinash Gandhewar & Associates., Company Secretaries as Secretarial Auditors of the Company:

Particulars	Details
Name of Secretarial Auditor	M/s. Avinash Gandhewar & Associates
Reason for Appointment	To comply with Section 204 of Companies Act, 2013
Date of Appointment	30 th May, 2024
Brief Profile	Name of the Secretarial Auditor: M/s. Avinash Gandhewar & Associates Office Address: Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013. Mobile: 9860765203

	Email: gpassociates.ngp@gmail.com
	Field of Experience: Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Membership No: A63685

Date: 31/05/2024

Place: Nagpur