



CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.: D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone: +91-9422 881 677, Email: info@nirmiteerobotics.com

www.nirmiteerobotics.com

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

Date: 03/01/2026

Scrip code / Scrip ID: 543194

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS NEELAM BAHLANI (ACS — A63685) vide her letter dated 03rd January, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to her personal reasons with effect from closing of business hours of 05th January, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

FOR NIRMITEE ROBOTICS INDIA LIMITED
(Formerly known as Nirmitee Robotics India Private Limited)

Innovation. Experience. Excellence

Mrs. Neelam Bahlani
Company Secretary cum Compliance Officer

Mem No: A63685

Annexure-I

S.N.	Details to be provided	Information of Event
1	Reason for Resignation	CS Neelam Bahlani (ACS A63685) resigned as a Company Secretary & Compliance Officer has tendered her resignation from the post of Company Secretary due to her personal reasons.
2	Date of cessation	From close of working hours of 05.01.2026
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of Relationships Between Directors	N.A.

To,
The Board of Directors
NIRMITEE ROBOTICS INDIA LIMITED
CIN: L74999MH2016PLC284731
C/o Vithoba Healthcare and Research Private Limited,
D 3/2, Hingna, MIDC, Nagpur, Maharashtra – 440028.

Sub: Resignation from the post of Company Secretary cum Compliance Officer.

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 05th January, 2026.

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 05th January, 2026 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. Neelam Bahlani
Company Secretary cum Compliance Officer
Mem No: A63685

Date: 03/01/2026

Place: Nagpur