



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

**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 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on April 21, 2026 approved the appointment of **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, a Peer Reviewed Firm, Membership No. FCS 11197** as Secretarial Auditor of the Company, for Financial year from April 1, 2025 till March 31, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Muskan Sundardas Bajaj**

Company Secretary cum Compliance Officer

**Membership No: A79560**



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

### ANNEXURE – 1

**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, Practicing Company Secretaries, a Peer Reviewed Firm, as Secretarial Auditors of the Company.**

Sr. No.	Particulars	Disclosure
1.	<b>Name of Secretarial Auditor</b>	M/s. Avinash Gandhewar & Associates
2.	<b>Reason for Change viz., appointment, resignation, removal, death or otherwise</b>	Appointed as a Secretarial Auditor of the Company for the financial year 2025-2026
3.	<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	Appointed in the board meeting held on 21 <sup>st</sup> April,2026 to conduct the Secretarial Audit for the financial year 2025- 26.
4.	<b>Brief profile (in case of appointment)</b>	<p><b>Name of the Secretarial Auditor:</b> M/s. Avinash Gandhewar &amp; Associates</p> <p><b>Office Address:</b> Jagat Housing Society, Sundaram Apartments, Flat No. C-104, Near Wonderland School, Opp. ICAD, Byramji Town, Chahoni, Nagpur- 440013.</p> <p><b>Mobile:</b> 9860765203</p> <p><b>Email:</b> <a href="mailto:gpassociates.ngp@gmail.com">gpassociates.ngp@gmail.com</a></p> <p><b>Field of Experience:</b> Expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters.</p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit for the financial year 2025-26.</p>
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable