



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: 23/03/2026**

**Scrip Code: 543194**

**Dear Sir/ Madam,**

**Sub: Intimation of Resignation of Non-Executive Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby wish to inform you that Mr. Rajesh Narendra Admane (DIN: 01504366), Non-Executive Director of the Company, has tendered his resignation from the Board of Directors of the Company w.e.f. end of business hours of 25<sup>th</sup> March, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Please take on record the above information

Thanking You,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Miss Muskan Bajaj**

Company Secretary cum Compliance Officer

**Mem No: A79560**



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**Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	PARTICULARS	RAJESH NARENDRA ADMANE
1.	Reason for Resignation	Mr. Rajesh Narendra Admane (DIN: 01504366) has resigned from his office as non-executive director of the Company due to unable to devote sufficient time and attention to the affairs of the Company.
2.	Date of Resignation	With effect from end of business hours of 25 <sup>th</sup> March 2026.
3.	Brief Profile	N.A.
4.	Disclosure of Relationships Between Directors	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.
7.	Information as required under BSE Master Circular Number SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	N.A.

To,

Date: 23/03/2026

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 Non-Executive Director.**

Dear Sir(s)/Ma'am(s),

I, Rajesh Narendra Admane (DIN: 01504366) Non-Executive Director of the Company hereby tender my resignation from **NIRMITEE ROBOTICS INDIA LIMITED**, w.e.f. end of business hours of 25<sup>th</sup> March, 2026 due to unable to devote sufficient time and attention to the affairs of the Company.

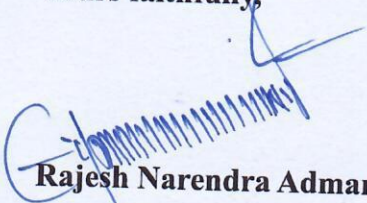
It has been my pleasure to work for your Company and I will take this opportunity to thank Board of Directors and the management for supporting me during my tenure as Non-Executive Director of the Company.

I humbly request you to relieve me from my office w.e.f. end of business hours of 25<sup>th</sup> March, 2026 and kindly arrange to submit necessary intimation to the BSE Limited and Registrar of Companies, Mumbai.

Your kind consideration in this regard is highly anticipated.

Thanking you,

Yours faithfully,

  
Rajesh Narendra Admane

Non-Executive Director

DIN: 01504366

Address: 20, Deotalay Layout, Ambazari, Nagpur 440010