



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: 25/03/2026

Scrip Code: 543194

Dear Sir/ Madam,

Sub: Outcome for Change in Non-Executive director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Wednesday, 25th March, 2026 which commenced at 03.30 P.M. and concluded at 04:15 P.M.

1) The Board has accepted the resignation of Mr. Rajesh Narendra Admane (DIN: 01504366) from his office as a Non-Executive Director of the Company w.e.f. end of Business hours of 25th March, 2026.

2) Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Rahul Kartik Shende (Din: 11622452) as additional non-executive director of the Company w.e.f. 26th March, 2026.

Details of above-mentioned appointment in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-I.

For your information and record.

Thanking You

Yours faithfully,

For Nirmitee Robotics India Limited

Miss Muskan Bajaj

Company Secretary cum Compliance Officer

Mem No: A79560

Annexure-I

Reasons for Change	Appointment of Mr. Rahul Kartik Shende as additional non-executive director of the Company.	Mr. Rajesh Narendra Admane (DIN: 01504366) resigned as a non-executive director of the Company due to unable to devote sufficient time and attention to the affairs of the Company.
Date of Appointment/ Date of Resignation	26 th March, 2026.	End of Business hours of 25 th March, 2026
Brief Profile of Mr. Rahul Kartik Shende	<p>DIN Number: 11622452 Date of Birth: 05/08/2000 Address: Ho.No.310, Plot No. Q-10, RPTS Road, Laxmi Nagar, Ranapratap Nagar, Nagpur– 440022.</p> <p>Brief Profile: Mr. Rahul Shende holds a Master of Business Administration (MBA) with a specialization in Marketing. He possesses strong expertise in strategic marketing, brand management, and business development. His educational background equips him with the skills to contribute effectively to the company's growth, marketing strategy, and overall organizational objectives. He is currently pursuing BDE (Business Development Executive for personal care products).</p>	
Disclosure of Relationships Between Directors	Mr. Rahul Shende is the son of Mr. Kartik Eknath Shende, who is a Promoter of the Company.	