

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors at its meeting held on 21<sup>st</sup> August, 2021 noted and recommended to members the appointment of M/s BPSD & Associates, Chartered Accountants (FRN: 118251W) as statutory auditors of Company, in place of retiring auditors M/s Amit Gharlute & Co., Chartered Accountants, Nagpur (Firm Registration No. 133252W) as the term of retiring auditor got expired at Fifth Annual General Meeting of Company held on 25<sup>th</sup> September 2021 at 03.00 P.M. at its registered office.

The Audit Committee at its meeting held on 13<sup>th</sup> August 2021 considered the item w.r.t. appointment of M/s BPSD & Associates, Chartered Accountants (FRN: 118251W) as Statutory Auditors of Company.

Further, the Board of Directors at their meeting held on 21<sup>st</sup> August, 2021, on the recommendation of Audit Committee and subject to approval of shareholders, has approved and recommended the appointment of M/s BPSD & Associates, Chartered Accountants (FRN: 118251W) as Statutory Auditors of Company who shall hold their office till the conclusion AGM relevant to Financial Year 2025-26 at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.

The said appointment is made pursuant to applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**Akhilesh Girish Mishra**

Company Secretary cum Compliance Officer

**Membership No:** A65835

**Place:** Nagpur

**Date:** 25<sup>th</sup> September 2021



**Nirmitee** ©

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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

**Retiring Auditor:**

Sr. No	Particulars	Details
1.	Name of Auditor	M/s Amit Gharlute & Co., Chartered Accountants, Nagpur (Firm Registration No. 133252W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Retirement
3.	Effective date of retirement	25 <sup>th</sup> September 2021
4.	Brief Profile	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

**Appointment of Statutory Auditors:**

Sr. No	Particulars	Details
1.	Name of Auditor	M/s BPSD & Associates, Chartered Accountants (FRN: 118251W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Effective date of retirement	25 <sup>th</sup> September 2021
4.	Brief Profile	M/s BPSD & Associates, Chartered Accountants (FRN: 118251W) is a well-known firm having their head office at Nagpur, Maharashtra. It is a Peer Reviewed Firm and all the partners are independent of the Company and its Directors.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A