

To

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

Scrip code / Scrip ID: 543194

Dear Sir/Madam,

Sub: - Intimation of Resignation of Director of the Company.

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mrs. Mrunalini Damle (DIN: 08713184) has resigned w.e.f. 17th July 2020, as Non-Executive Woman Director of the Company since on account of her pre-occupation elsewhere, she is not in a position to devote her time to the affairs of Company.

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For Nirmitee Robotics India Limited

Apurv Avinash Hirde

Designation: Company Secretary

Membership No: A60955

Date: 21/07/2020

Place: Nagpur