



CIN: L74999MH2016PLC284731

## 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,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Script Code: 543194

Dear Sir/Madam,

**Subject:** Regarding non-applicability of Corporate Governance for the year ended on 31<sup>st</sup> March, 2021.

With reference to above subject, we would like to inform you that our company is listed on the Start-up Segment under SME Platform of BSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2), shall not apply to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange and being Listed Entity on Start-up Segment under SME Platform of BSE, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further confirm that our company shall comply with this regulation within 6 months from the date of its applicability.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Nirmitee Robotics India Limited**

**CS Akhilesh Girish Mishra**  
**Company Secretary cum Compliance Officer**  
**Membership No:** A65835  
**Date:** 09<sup>th</sup> June 2021  
**Place:** Nagpur