

---

**NOTICE**

Date: 08<sup>th</sup> July, 2022

To,

The Directors

**NIRMITEE ROBOTICS INDIA LIMITED**

Shorter Notice is hereby given that the Meeting of Board of Directors [BM: 07/2022-23] of the Company is scheduled to be held on Saturday, 09<sup>th</sup> July, 2022 at 11:30 A.M. at the Registered Office of the Company situated at D3/2, MIDC Hingna, Nagpur, Maharashtra-440028 India to discuss and transact the following business:-

<b>Sr. No.</b>	<b>Item</b>
1.	To appoint a Chairman in case of absence of designated Chairman of the meeting.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of previous meeting of Board of Directors held on 11 <sup>th</sup> June, 2022.
5.	To consider and execute Special Power of Attorney in favor of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of CW-WSHOP-PER-Electrical/Southern Railway, vide Tender No: E_E_29_I_2022_03.

6.	To consider and execute Special Power of Attorney in favor of Mr. Jay Prakash Motghare (DIN: 07559929), Whole-Time Director of the Company regarding tender of WCR-ELOCO-SHED-TKD-Electrical/West Central Railway, vide Tender No: TKD-10-2022.
7.	To consider and appoint Mrs. Jaspreet Kaur Bhamra (Mem No. A65116) as Company Secretary cum Compliance officer of the Company.
8.	To transact any other business with the permission of Chairman.
9.	Vote of Thanks.

**\* Draft Minutes of the board meeting held on 25<sup>th</sup> June, 2022 is under preparation and will be shared once completed.**

Please submit leave of Absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this Notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **NIRMITEE ROBOTICS INDIA LIMITED**

Sd/-

**Kartik Eknath Shende**

**Director**

DIN: 02627131

**Date:** 08<sup>th</sup> July, 2022

**Place:** Nagpur