

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

Script Code: 543194

Subject: Exemption from filling quarterly report on Corporate Governance for the quarter ended 31st December, 2022.

Dear Sir/Madam,

We hereby claiming the exemption from filling quarterly corporate governance report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2022.

In this connection, 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), does not apply to our Company.

Thus, I hereby certify that Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2) does not apply to our Company.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Jaspreet Kaur Bhamra

Company Secretary cum Compliance Officer

Mem No.: A65116

Date: 12th January, 2023

Place: Nagpur