

CIN: L74999MH2016PLC284731 WORLD'S LEADING HVAC DUCT CLEANING COMPANY

## 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 Corporate Relationship Department 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 30<sup>th</sup> September, 2023.

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 30<sup>th</sup> September, 2023.

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. erience. Excellence

Thanking you, Yours faithfully, **For Nirmitee Robotics India Limited** 

Neelam Bahlani Company Secretary cum Compliance Officer Mem No.: A63685 Date: 13<sup>th</sup> October, 2023 Place: Nagpur