

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

Script Code: 543194

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2024.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Nirmitee Robotics India Limited.

The Company is claiming exemption under Regulation 15 (2) (b) 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.

The Nirmitee Robotics India Limited is not required to submit corporate governance report for the quarter ended 31st December 2024.

We request you to kindly take the same on your record.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Date: 13th January 2025

Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

To,

Nirmitee Robotics India Limited

CIN: L74999MH2016PLC284731

Address: C/o M/s Vithoba Healthcare and Research Private Limited,
Plot No. D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra 440028, India

Symbol: 543194

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2024.

Dear Sir / Madam,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is **not applicable** to Nirmitee Robotics India Limited.

Nirmitee Robotics India Limited is claiming exemption under Regulation 15 (2) (b) 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.

Thus, Nirmitee Robotics India Limited is not required to submit corporate governance report for the quarter ended 31st December 2024.

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar
(Proprietor)

Membership No: 11197

COP No: 16490

UDIN: F011197F003666596

Peer Review Certificate No: 2718/2022



Date: 13th January 2025

Place: Nagpur

Jagat Housing Society, Sundaram Apartments,
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