

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 (LODR) Regulations, 2015 for the Financial Year 2024-25.

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 Company is not required to submit corporate governance report for the Financial Year 2024-25.

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**

**Mem No.: A63685**

**Date: 20<sup>th</sup> April, 2024**

**Place: Nagpur**



**Avinash Gandhewar  
& Associates**

Practicing Company Secretary

To,

Date: 20<sup>th</sup> April, 2024

**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 (LODR) Regulations, 2015 for the Financial Year 2024-25.

Dear Sir,

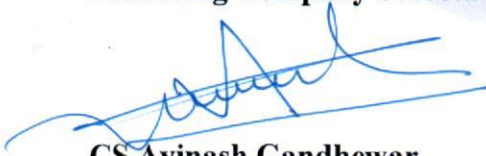
Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is **not applicable** to Nirmitee Robotics India Limited.

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 Financial Year 2024-25.

**For M/s Avinash Gandhewar & Associates**

**Practicing Company Secretaries**

  
**CS Avinash Gandhewar**  
**(Proprietor)**

**Membership No:** 11197

**COP No:** 16490

**UDIN:** F011197F000199407

**Peer Review Certificate No:** 2718/2022



**Date:** 20<sup>th</sup> April, 2024

**Place:** Nagpur

Jagat Housing Society, Sundaram Apartments,  
Flat No: C-104, Near Wonderland School,  
Opp. ICAD, Byramji Town, Nagpur- 440013

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