

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

01st October 2018

To,

The National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1 G Block,

Bandra- Kurla Complex

Bandra(E), Mumbai-400051

Dear Sir,

SUBJECT : DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.

This is to inform you that the meeting of the Board of Directors of the Company was held on 1st October, 2018 wherein Appointment of Ms. Preetu Bhala, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company

Therefore pursuant to provisions of Regulations 30(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in schedule III of Listing Regulations.

Sr. No.	Particulars of material event	Disclosure time frame
a.	<u>Reason for Change</u> Resignation of Mr. Ankush Patil from the post of Company Secretary and Compliance Officer Appointment of Mr. Preeti Rohit Bhala as Company Secretary and Compliance Officer	Occurrence of event: 29th September 2018 01st October 2018




REGD.OFFICE : 308 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224841 Sambalpur : 2541598

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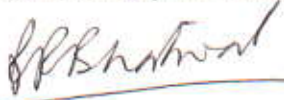
b.	<u>Date of Cessation</u> 29 th September 2018 <u>Date of Appointment</u> 01 st October 2018	Date of Disclosure: 29th September 2018 01 st October 2018
c.	<u>Brief Profile in case of Appointment</u> Name: Preeti Rohit Bhala Date of Birth: 02 nd February 1991 Qualifications: M.Com., ACS Designation: Company Secretary and Compliance Officer.	
d.	<u>Disclosure of Relationships between Directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL
MANAGING DIRECTOR
DIN - 00547575



Date :- October 1, 2018

Place :- Dhule

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Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	PREETI ROHIT BHALA
Membership Number	A47959
Father's Name	ROHIT BHALA
Date of Birth	02/02/1991
Present Residential Address	Suprabha, Bhala Bal Rugnalaya & General Hospital, Beed Road, Ambad, Dist. Jalna-431204.
Qualification	M.Com., Company Secretary
Experience/Expertise in Specific Functional Areas	CS Preeti Bhala is an associate member of ICSI having knowledge of Corporate Laws, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	To fulfill requirement of Sec. 203 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	01 st October 2018