PHOENIX®
True way to weigh
- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

NITIRAJ ENGINEERS LTD.
ISO 9001: 2008 COMPANY
CORPORATE OFFICE :
BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL. : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

1ST February, 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,

SUB: 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 February, 2018 wherein resignation of Mr. Suraj Tiwari from the post of Company Secretary and Compliance Officer of the Company was approved.

Further, the Board of Directors has also appointed Mr. Ankush Uttamrao Patil, 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.

Sl. No.	Particulars of material event	Disclosure time frame
a.	**Reason for Change** Resignation of Mr. Suraj Tiwari from the post of Company Secretary and Compliance Officer Appointment of Mr. Ankush Uttamrao Patil as Company Secretary and Compliance Officer.	**Occurrence of event:** **1ST February 2018** **1ST February 2018**

NITIRAJ ENGINEERS LIMITED MUMBAI

PHOENIX®
True way to weigh
- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

NITIRAJ ENGINEERS LTD.
ISO 9001: 2008 COMPANY
CORPORATE OFFICE :
BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL. : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

b.	**Date of Cessation** 1ST February 2018 **Date of Appointment** 1ST February 2018	**Date of Disclosure:** **1ST February 2018** **1ST February 2018**
c.	**Brief Profile in case of Appointment** Name: Ankush Uttamrao Patil Date of Birth: 14/08/1989 Qualifications: B.com, CS, LL.B Designation: Company Secretary and Compliance Officer.	
d.	**Disclosure of Relationships between Directors (in case of appointment of a director)** **N.A**	

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED

NITIRAJ ENGINEERS LIMITED MUMBAI

RAJESH RAGHUNATH BHATWAL
MANAGING DIRECTOR
DIN - 00547575

Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	**ANKUSH PATIL**
Membership Number	**A 51534**
Father's Name	**UTTAMRAO PATIL**
Date of Birth	**14.08.1989**
Present Residential Address	**Plot No. 7 Near Chhoriya Market; Behind Hotel Kalyani; Burhanpur Road Raver Taluka- Raver Dist: Jalgaon (Maharashtra)- 4255008**
Qualification	**B.Com. , LL.B, Company Secretary**
Experience/Expertise in Specific Functional Areas	**CS Ankush Patil 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	**1St February, 2018**