

- Electronic Weighing Scales & Systems
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Date: June 4, 2024

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, s" Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Dear Sir/Madam,

Subject: Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. Kailas Madanlal Agrawal (PAN: ANIPA3541K) has resigned from the post of Chief Financial Officer [Key Managerial Personnel] of the Company w.e.f closure of business hours on 4th June, 2024. The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Yours faithfully,

For Nitiraj Engineers Limited

Deepika Dalmiya
Company Secretary & Compliance Officer
M.No A58029

Date: -04/06/2024

From,

Kailas Madanlal Agrawal
7, Rama Niwas, Chalisgaon Road
Narendra Chowk DHULE-424001

To,

Board of Directors,
NITIRAJ ENGINEERS LIMITED
CIN NO: L31909MH1999PLC119231

Sub: - Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Nitiraj Engineers Limited effective from the closure of business hours on 4th June, 2024 due to personal reason and other commitments.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Nitiraj Engineers Limited.

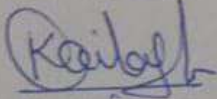
I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company

I, Kailas Madanlal Agrawal, CFO of your Company hereby wants to resign from post of CFO of the Company due to personal reason with effect from 4th June, 2024.

Therefore, I request Board to accept my resignation as CFO of Company and relieve me from all responsibilities of the Company as a CFO

Thanking you,

Yours Faithfully,



Kailas Madanlal Agrawal