

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

Date – 08/08/2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref:- (ISIN: INE439T01012 SYMBOL: NITIRAJ)

Dear Sir/Madam,

Subject: Declaration for wrong submission and request of apology for appointment of Independent Directors.

Dear Sir/Ma'am

We would like to state that there was no board meeting conducted at Nitiraj Engineers Limited and there was no appointment of Independent director of Mr Ketankumar Shankarlal shah and Mr Vijaykumar Jainarayan Zawar in Nitiraj Engineers Limited updated at NSE portal in outcome of meeting and held on 8th August, 2022 at 6.00 PM concluded at 6.45 PM. Same has been uploaded mistakenly in Nitiraj Engineers Limited portal.

We further apology for the same mistake

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

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Date: 2022.08.08
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Deepika Dalmiya
Company Secretary &
Compliance Officer
M. No A58029

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Dear Sir/Madam,

Subject: Clarification for Wrong Uploading of Outcome of Board Meeting and Appointment of Independent Director.

Respected sir/Ma'am

We would like to further state that there was professional help taken from Professional Firm/CS of Laxmi Cotspin Limited in uploading of XBRL RTP but due to some slight technical errors and mistake our professional firm has wrongly updated the information of Laxmi cotspin Ltd regarding Outcome of Board Meeting and Appointment of Independent Director in Nitiraj portal. For which we have also provided a declaration on Nitiraj Portal under Updates. There was no board meeting conducted by the company and no new independent director was appointed on the board of Nitiraj engineers limited. So we request to take this on record and consider the error.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

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Deepika Dalmiya
Company Secretary &
Compliance Officer
M. No A58029