

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
Dhule - 424 006. (M.S.) INDIA
☎ : +91 - 2562 - 239080, 239331
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: - 12/02/2025

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: NITIRAJ)

ISIN: INE439T01012)

SUB:- Outcome of Board meeting held on 12th February, 2025 under regulation 30 of SEBI (LODR) Regulations, 2015 as amended from time to time.

Dear Sir /madam.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish you to informed that meeting of the Board of Directors of the Company was held on Wednesday, February 12, 2025 at 3.30 PM and concluded at 4.15 PM at the Corporate Office of the Company, The Board of directors of the company has considered and, either noted or approved the following transactions:

1. Considered and approved the Unaudited Standalone Financial results of the company for the quarter ended 31st December,2024 along with limited review report of the auditor for the corresponding period is enclosed herewith for your record. (Annexure B)
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of director approved appointment of Mr. Anil Nandakishor Bangad (DIN: 07186755) as an Additional Non-Executive Independent Director of the company w.e.f. 12th February, 2025. Subject to approval of shareholders. (Annexure A).
3. Authorised Mr. Rajesh Bhatwal, managing director of the company to sign DIR-12 form to file with ROC, Mumbai about Intimation of demise of Mr. Avinash Rajaram Chandsarkar Independent Director of the Company.
4. Approved and reconstitute following committees due to death of Mr. Avinash Rajaram Chandsarkar. (Annexure C)
 - i. Nomination and Remuneration Committee
 - ii. Stakeholders Relationship Committee
 - iii. Corporate Social Responsibility Committee
 - iv. Internal Complaints Committee
 - v. Sexual Harassment Committee



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH	MAHARASHTRA	ODISHA	TELANGANA
Bilaspur : 401606	Akola : 9372355838	Berhampur : 9338986284	Jeypore : 9337111145
Raipur : 4045448	Aurangabad : 9372833300	Bhubaneshwar : 9337017086	Malkangiri : 7894112818
Raigarh : 231140	Buldhana : 244854	Bhawanipatna : 8763274062	Sambalpur : 9337368392
	Dhule : 240623	Cuttack : 9337017086	Umerkote : 7894441563
	Jalgaon : 2217179		Secunderabad: 4040031824

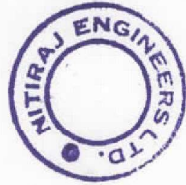
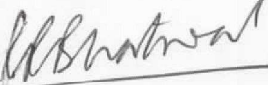
NITIRAJ ENGINEERS LTD.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares till the expiry of 48 hours from the date the said financial results are made public.

This is for information of the Exchanges and the Members.

Thanking You,
Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED



Rajesh Bhatwal
Managing Director
DIN:00547575

Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Mr. Mr. Anil Nandakishor Bangad

Sr. No.	Details of Events	Information of Such Event(s)
01.	Reason for change viz. appointment	Mr. Anil Nandakishor Bangad is appointed as an Additional Director (Non-Executive Independent) with effect from February 12, 2025, subject to shareholders approval.
02.	Date of Appointment & Term of Appointment	Mr. Anil Nandakishor Bangad is appointed as an Additional Director (Non-Executive Independent) with effect from February 12, 2025 for 5 years.
03.	Brief Profile	Mr. Anil Bangad has completed B. Sc. in Botany from Pune University and D Pharmacy. He has 34 years' experience in the field of manufacturing desert coolers. He is also a grain merchant. He is also engaged in social activities and has been associated with community youth foundation and Rotary Club, Dhule. With his experience in manufacturing, he is expected to contribute to the production planning and other manufacturing activities of our Company. He does not hold any Equity Shares in our Company.
04.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Nandakishor Bangad is Father of Mr. Pranit Bangad. Who is an independent director of the company.
05.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Anil Nandakishor Bangad is not debarred from holding the office of Director by any SEBI order or any other such authority.

