

Electronic Weighing Scales & Systems

- Electronic Currency Counting Machines
 Electronic Fare Meters
- Home Automation

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231 Listed on National Stock Exchange of India ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS : Plot No. J-25, J-26, MIDC, Awadhan, DHULE - 424 006,(M.S.) INDIA TEL. : +91 - 2562 - 295081, 295181 E-mail : response@nitiraj.net Web Site : www.nitiraj.net

Date: 16/01/2025

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: - Intimation of demise of Independent Director of the Company.

Dear Sir /madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform the sad demise of Mr. Avinash Rajaram Chandsarkar, Independent Director of the Company on 15th January, 2025.

Mr. Avinash Rajaram Chandsarkar was Independent Director of the Company since 6th January 2022. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

The Directors and Employees of the Company convey their deep sympathy and condolences to his family.

Kindly take the same on records

Thanking You, Yours Faithfully, FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA AMIT DALMIYA Company Secretary & Compliance Officer

REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) 2: (022) 23094161

CHHATTISGARH Ambikapur : 222508 Raipur : 4045448 Bilaspur : 401606 Raigarh : 231140 BRANCH OFFICES
 MAHARASHTRA
 Ahmednagar: 9168548055
 Akola : 2422857
 Jalgaon :
 Aurangabad: 9372833300
 Nashik
 Buldhana : 244854
 Parbhani

Dhule : 240623 Jalgaon : 2217179 Nashik : 2316875 Parbhani : 9168880405 ORRISSA Balangir : 09338885585 Berhampur : 2224641

Jeypore : 251572 Sambalpůr : 2541598