

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

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