

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

To,

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051.

Dear Sir/Madam,

Subject:- DISCLOSURE OF MATARIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

NSE SME Symbol- NITIRAJ

This is to inform you that the meeting of the Board of Directors of the Company was held on 16th September, 2019 wherein resignation of Ms. Preeti Bhala from the post of Company Secretary and Compliance Officer of the Company was approved.

Further, the Board of Directors has also appointed Ms. Deepika Amit Dalmiya, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulations 30(2) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in schedule III of Listing Regulations.

Sr. No.	Particulars of material event	Disclosure time frame
a.	REASON FOR CHANGE	Occurrence of Event
	Resignation of Ms. Preeti Bhala from the post of Company Secretary and Compliance Officer	16 th September, 2019
	Appointment of Ms. Deepika Amit Dalmiya as Company Secretary and Compliance Officer.	16 th September, 2019



REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

BRANCH OFFICES**CHHATTISGARH**

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001. (M.S.) INDIA

TEL. : +91 - 2562 - 239080, 239046, 239331

FAX : +91 - 2562 - 239332

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

b.	Date of Cessation Date of Appointment	Date of disclosure : 16 th September, 2019 16 th September, 2019
c.	Brief profile in case of Appointment	Attached as Annexure 1
d.	Disclosure of Relationships between Directors (In case of appointment of a Director)	N.A.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED,


RAJESH BHATWAL,
Managing Director,
DIN: 00547575

**Enclosure:** Brief Profile of Company Secretary and Compliance Officer**CHHATTISGARH**

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Buldhana : 244654

Dhule : 240623
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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001:2015 COMPANY

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Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	DEEPIKA AMIT DALMIYA
Membership Number	A47959
Father's Name	ASHOK INDERLAL BHARUKA
Date of Birth	01/01/1990
Present Residential Address	"Chandralok Society", Shegaon, Buldhana-444203 Maharashtra.
Qualification	M.Com. , DTL., Company Secretary
Experience/Expertise in Specific Functional Areas	CS Deepika Dalmiya is an associate member of ICSI having knowledge of Corporate Laws, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	To fulfill requirement of Sec. 203 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	16th September 2019



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