

Date: 01/06/2026

To,

The Board of Directors

**NITIRAJ ENGINEERS LIMITED**

PLOT NO J-25, J-26 BEHIND TOYOTA SHOWROOM MIDC,  
AWADHA DHULE MH 424006 IN

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 1<sup>st</sup> June, 2026 due to personal/professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company.

I request the Board to kindly accept my resignation and take the same on record. Further, I request the Company to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange(s), and other regulatory authorities as may be applicable.

I also confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



**DEEPIKA AMIT DALMIYA**

Membership No.: A58029

Company Secretary & Compliance Officer  
NITIRAJ ENGINEERS LIMITED