

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

NITIRAJ ENGINEERS LTD.

ISO 9001: 2008 COMPANY

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

To,

National Stock Exchange of India Limited,

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

Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051.

Dear Sir/Madam,

Subject :- Brief profile of Mr. Suraj Tiwari, Appointed as a Company Secretary and Compliance Officer- Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Reference :- Clarification sought by NSE dated 14th August, 2017

NSE SME Symbol- NITIRAJ

With reference to the above captioned subject, and in continuation to our letter dated 09th August, 2017 intimating appointment of Mr. Suraj Tiwari, as a Company Secretary and Compliance Officer of the Company, A brief profile of Mr. Suraj Tiwari is hereby enclosed.

It is worthwhile to mention that the Secretarial and Legal Compliance have always been the topmost priority of the Company.

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

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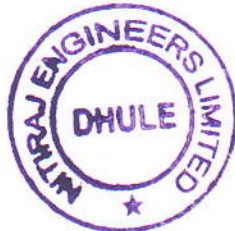
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Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	SURAJ B. TIWARI
Membership Number	A52279
Father's Name	Badrilal Tiwari
Date of Birth	30.12.1992
Present Residential Address	Plot No. 42, Sai Park, Ayodhya Nagar, Jalgaon-425003 (Maharashtra)
Qualification	M.Com. , Company Secretary
Experience/Expertise in Specific Functional Areas	CS Suraj Tiwari 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	10 th August, 2017



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 : 9301155785

MAHARASHTRA

Akola : 2422857 Jalgaon : 2217179
Buldhana : 244854 Nashik : 2316875

ORRISSA

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