

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

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: - 12/07/2022**

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

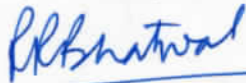
(Company ID: NITIRAJ ISIN: INE439T01012)**SUB:-** Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 as amended from time to time.**Dear Sir /madam**

Pursuant to Regulation 30 & 33 of the SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Tuesday, 12th July, 2022 at 5.30PM and concluded at 6.00 PM. The Board of directors of the company has considered and approved the postal ballot notice for following transactions:-

- I. Appointment of M/S. Sharp Aarth & Co (FRN-132748w), as Statutory Auditor appointed by Board of Directors in their Meeting on 26th May, 2022 , to fill casual vacancy caused by resignation of M/s P. D. Dalal & Co (FRN-102047w) Chartered Accountants.
- II. Increase in overall managerial remuneration Up to Rs. 1,50,000,00 (One Crore and Fifty Lakhs) including technical and professional fees in case of inadequate profit already paid to the Director of the company for Financial Year 2021-22 and onwards which is approved in Nomination Remuneration Committee Meeting. Total director remuneration for current FY 2021-22 is 78.50 Lacs.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

**Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED**



**Rajesh Bhatwal
Managing Director
00547575**

**REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161****• 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 Padampur : 09337368391
Berhampur : 2224641 Sambalpur : 2541598
Bhubaneswar : 09337017086 Sonapur : 09337134928
Jeypore : 251572