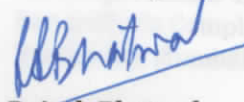


7. The appointment of Cost Auditor M/s Cheena and Associates for the Financial year 2024-25.

8. The Re-appointment of Mr. Rajesh Bhatwal (DIN: 00547575) as Managing Director & CEO of the Company for a period of 5 years commencing from September 1, 2024 upto August 31, 2029, subject to approval of members in Annual General Meeting.

You are requested to take same on your record.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED


Rajesh Bhatwal
Managing Director
DIN: 00547575



We hereby inform as captioned subject, we wish to inform you that the meeting of the Board of Directors of Nitiraj Engineers Limited was held on Monday, 2nd September, 2024 commencing at 7.15 PM, has been also, considered, and approved the following resolutions:

1. Considered and approved Annual Report along with Auditor Report for the financial year 2023-24 ended on 31st March, 2024.
2. Approved the Dates of the 25th Annual General Meeting of the Company. The Date, Time and Venue for the 25th Annual General Meeting are as follows:

Day and date of the AGM	Time	Venue
Tuesday September, 2024	12.00 PM	Through video conferencing (VC) and/or web-cast mode (WCM) - will be decided upon further course of the meeting.

3. The Date of Closing of Register of members and share transfer book from 18/09/2024 to 24/09/2024 for the purpose of AGM.
4. The appointment of Mr. Yash Bopal, Practising Chartered Accountant as Auditor of the company after and transparent manner at ensuing Annual General Meeting.
5. The appointment of Secretarial Auditor M/s U Singh and Associates for financial year 2024-25.
6. The appointment of Internal Auditor M/s Agrawal Kishore & Company for financial year 2024-25.

REGISTRATION NO. A. Cheena Reg. N. M. Jain Reg. 2024-25 (M.S.) W-01 2024-01

BRANCH OFFICES

MUMBAI OFFICE		BANGALORE OFFICE		CHENNAI OFFICE		HYDRABAD OFFICE	
Manager	021775	Manager	021775	Manager	021775	Manager	021775
Deputy	021775	Deputy	021775	Deputy	021775	Deputy	021775
Assistant	021775	Assistant	021775	Assistant	021775	Assistant	021775