

- 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

☎ : +91 - 2562 - 239080, 239331

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net **Date: 18/06/2024**

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.

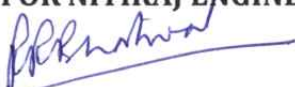
Dear Sir /madam,

Pursuant to Regulation 30 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, 18th June, 2024 at 12.30 PM at the corporate office of the company and concluded at 01.10 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses: -

1. Approved, the resignation of Mr. Kailas Madanlal Agrawal (PAN: ANIPA3541K), from the post of Chief Financial Officer (KMP) of the company (Intimation already made on 4th June, 2024). The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed in **Annexure A**.
2. Approved, the appointment of Mr. Ashishkumar G. Sharma (PAN: BLCPS4551E), as Chief Financial Officer (KMP) of the company with effect from June 18, 2024. The brief profile is enclosed in **Annexure B**.

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
DIN:00547575



• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

• BRANCH OFFICES •

CHHATTISGARH		MAHARASHTRA		ODISHA		TELANGANA	
Bilaspur	401606	Akola	9372355838	Balangir	9338885585	Jeypore	9337111145
Raipur	4045448	Aurangabad	9372833300	Berhampur	9338986284	Malkangiri	7894112818
Raigarh	2311140	Buldhana	244854	Bhubaneshwar	9337017086	Padampur	9938647270
		Dhule	240623	Bhawanipatna	8763274062	Sambalpur	9337368392
Ahmedabad	9824002479	Jalgaon	2217179	Cuttack	9337017086	Sonepur	9337134928
						Umerkote	7894441563

Date: -04/06/2024

From,

Kailas Madanlal Agrawal
7, Rama Niwas, Chalisgaon Road
Narendra Chowk DHULE-424001

To,

Board of Directors,
NITIRAJ ENGINEERS LIMITED
CIN NO: L31909MH1999PLC119231

Sub: - Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir,

I hereby give my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Nitiraj Engineers Limited effective from the closure of business hours on 4th June, -2024 due to personal reason and other commitments.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, NSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of Nitiraj Engineers Limited.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company

I, **Kailas Madanlal Agrawal**, CFO of your Company hereby wants to resign from post of CFO of the Company due to personal reason with effect from 4th June, 2024.

Therefore, I request Board to accept my resignation as CFO of Company and relieve me from all responsibilities of the Company as a CFO

Thanking you,

Yours Faithfully,



Kailas Madanlal Agrawal

ANNEXURE - B

Details of Mr. Ashishkumar G Sharma pursuant to Schedule III - Para A (7) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Name	Mr. Ashishkumar G. Sharma
Reason for Change viz appointment,	Appointment of Mr. Ashishkumar G. Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company
Date of Appointment	The Board of Directors has appointed Mr. Ashishkumar G Sharma as Chief Financial Officer and Key Managerial Personnel effective from June 18, 2024
Brief Profile (In case of Appointment)	<p>Mr. Ashishkumar G. Sharma Completed his</p> <ul style="list-style-type: none">• D. T. L (Diploma in Taxation Law) from North Maharashtra University, Jalgaon in 2004,• M. COM from North Maharashtra University, Jalgaon in 2003• D.B.M. from North Maharashtra University, Jalgaon in 2004 • Working in Nitiraj Engineers Limited, a manufacturer of Electronic Weighing Scale, Loose Note counting Machine, Home Automation Products etc. as Sr. Finance Manager from Oct 2017. • Previously Worked in Glitter Metals Private Limited, Nardana Dhule, Maharashtra, a manufacturing and supplier of Steel Products, Copper Wire, Steel Wire rope, as Manager from Aug 2016 to Oct 2017. • Previously Worked with Sinic Group, Dhule, Maharashtra, in the following firms:-<ul style="list-style-type: none">- Sinic Electronics Private Limited- Sinic Buildcon Corporation- Sinic India CorporationA manufacturing and supplier of Bank automation product, Battery operated Vehicle (E-bike), LED lights, also engaged in Real Estate, having activity in Land Development, N.A. Plotting and Apartments, as Asst. General Manager from November 2006 to Aug 2016.
Disclosure of relationship between directors (In case of Appointment)	Not Applicable