

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

NITIRAJ ENGINEERS LTD.

CIN: L31909MH1999PLC119231 Listed on National Stock Exchange of India ISO 9001: 2015 COMPANY

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: - 29/02/2024

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: NITIRAI ISIN: INE439T01012)

SUB: - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulaions, 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 Thursday, 29th February, 2024 at 4.45PM and concluded at 5.30 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

- 1. Approved Postal Ballot Notice to sought approval of members for the Following matters.
 - A. To Regularise Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company.
 - B. To Regularise Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company.
 - C. Approved Addition in object clause of the company.
- 2. Board has decided to reconstitute the board committees after approval of shareholder through postal ballot for regularisation of directors Mr. Pradeep Shah and Mr. Gajendra Deshmukh.

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

DEEPIKA DALMIYA Company Secretary M. No A58029

REGD.OFFICE: 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎: (022) 23094161

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Buldhana