

- 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 – 31/05/2025

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Ref.: - (ISIN: INE439T01012      SYMBOL: NITRAJ)**

**Dear Sir/Madam,**

**Subject: Outcome of Board Meeting held on Saturday, 31<sup>st</sup> May, 2025**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company held today i.e. Saturday, 31<sup>st</sup> May, 2025 at 4.30 PM at the corporate office of the company has inter alia considered and approved the following matters:

1. Approved revision in remuneration of Directors, effective from 1<sup>st</sup> April, 2025, subject to such approvals as may be required. (Annexure A).
2. To appoint M/s Agrawal Kucheriya and Company, Chartered Accountant, as Internal Auditor of the company for FY 2025-26.
3. To appoint M/s Cheena & Associates, Cost Accountant, as Cost Auditor of the company for FY 2025-26.

The meeting was commenced at 04.30 PM and concluded at 5.00 PM

Kindly take the same on record and ob-lige.

Yours Faithfully,  
**FOR NITIRAJ ENGINEERS LIMITED**

**Deepika Dalmiya**  
**Company Secretary &**  
**Compliance Officer**

• BRANCH OFFICES •

**CHHATTISGARH**  
Bilaspur : 401606  
Raipur : 4045448  
Raigarh : 231140

**MAHARASHTRA**  
Ahmednagar : 9168648056  
Akola : 2422857  
Aurangabad : 9372833300  
Buldhana : 244854

Dhule : 240623  
Jalgaon : 2217179  
Nashik : 2316875

**ORISSA**  
Balangir : 09338885585  
Berhampur : 2224641  
Bhubaneswar : 09337017086  
Jeypore : 251572

Padampur : 09337368391  
Sambalpur : 2541598  
Sonepur : 09337134928

**Annexure A**

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

<b>Name of Director</b>	<b>Rajesh Bhatwal</b>	<b>Shakuntala Bhatwal</b>	<b>Yi Hung Sin</b>	<b>Gajendra Deshmukh</b>
<b>Designation</b>	<b>Managing Director</b>	<b>Whole Time Director</b>	<b>Whole Time Director</b>	<b>Whole Time Director</b>
<b>Revised Remuneration</b>	<b>Rs. 60,04,998/-</b>	<b>Rs. 12,04,998/-</b>	<b>Rs. 18,04,998/-</b>	<b>Rs. 12,04,998</b>
<b>Variable</b>	-	-	-	<b>Sales-linked incentive (proportionate, approx. ₹1 Cr)</b>
<b>Effective Date of Revision</b>	<b>1<sup>st</sup> May 2025</b>	<b>1<sup>st</sup> May 2025</b>	<b>1<sup>st</sup> May 2025</b>	<b>1<sup>st</sup> May 2025</b>
<b>Brief Reason for Revision</b>	<b>performance-based revision</b>	<b>performance-based revision</b>	<b>performance-based revision</b>	<b>performance-based revision</b>
<b>Approval</b>	<b>Approved by the Board of Directors at its meeting held on 31<sup>st</sup> May, 2025 Subject to shareholders' approval, if applicable.</b>			