

Date – 10/06/2024

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**(Company ID: NITIRAJ ISIN: INE439T01012)**

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting to be held on 18<sup>th</sup> June, 2024.**

Pursuant to Regulation 29(1) 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 is scheduled to be held on Tuesday, 18<sup>th</sup> June, 2024 to sought approval of Board of directors of the company for the following purposes:

1. To consider and approve the resignation of Mr. Kailas Madanlal Agrawal (PAN: ANIPA3541K), from the post of Chief Financial Officer (KMP) of the company. (Intimation already made on 4<sup>th</sup> June,2024)
2. To consider and approve the appointment of Mr. Ashishkumar G. Sharma (PAN: BLCPS4551E), as Chief Financial Officer (KMP) of the company.
3. To Consider and discuss any other matter with permission of Board.

The details as required under 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-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed in **Annexure A**.

Kindly take the same on record and oblige.

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

**DEEPIKA DALMIYA**  
**Company Secretary**  
**M. No A58029**

## ANNEXURE - A

**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:**

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