

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

CORPORATE OFFICE & WORKS :

Date: 09/06/2026

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)

Subject: Outcome of Board Meeting held on 09th June, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 13, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held on **09th June, 2026** has, inter alia, considered and approved the appointment of **Mrs. Soni Shailesh Karwa (Membership No. ACS 69381)** as **Company Secretary, Compliance Officer and Key Managerial Personnel (KMP)** of the Company with effect from **10th June, 2026**.

The meeting commenced at 4:45 P.M and concluded at 5:10 P.M.

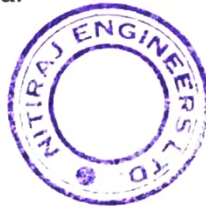
The details required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Thanking You,

FOR NITIRAJ ENGINEERS LIMITED

Rajesh Raghunath Bhatwal
Managing Director
DIN: 00547575



Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 11th November 2024.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mrs. Soni Shailesh Karwa, as the Company Secretary, Compliance Officer and Key Managerial Personnel
2	Date of Appointment & Term of Appointment	Appointed with effect from 10 th June, 2026. Appointment shall be governed by the terms and conditions of employment of the Company.
3	Brief Profile	<p>Mrs. Soni Shailesh Karwa is a qualified Company Secretary with substantial experience in secretarial, legal, and corporate compliance functions. She possesses expertise in corporate secretarial matters, SEBI compliances, corporate governance, compliance under the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>She served as the Company Secretary & Compliance Officer of Laxmi Cotspin Limited from 1st April 2023 to 31st May 2026, where she was responsible for ensuring regulatory compliance, managing board and shareholder matters, overseeing listing and disclosure requirements, and strengthening corporate governance practices.</p> <p>Her professional experience reflects a strong understanding of corporate laws, regulatory frameworks, and compliance management for listed entities.</p>
4	Disclosure of Relationship between Directors	Mrs. Soni Shailesh Karwa is not related to any Director of the Company.

