



- 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 - 424 008. (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date - 19/05/2022

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

Ref.:- (ISIN: INE439T01012 SYMBOL: NITIRAJ)

Dear Sir/Madam,

Subject: - : Intimation of Board Meeting held on 26th May, 2022.

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 Thursday, May 26th, 2022 inter alia, to consider and approve the following:

1. To Consider and discuss resignation letter received from statutory M/s P. D. Dalal & Co. dated 15th May, 2022, in which Statutory Auditor tenders to resign from the post of statutory Auditor of the company.
2. To Consider and discuss Appointment of new Statutory Auditor of the company in place of retiring auditor.

Kindly take the same on record and oblige.

Thanking you,
FOR NITIRAJ ENGINEERS LIMITED

DEEPIKA AMIT
DALMIYA

Digitally signed by DEEPIKA AMIT
DALMIYA
Date: 2022.05.19 14:13:58 +05'30'

DEEPIKA AMIT DALMIYA
Company Secretary

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jaigaon : 2217179
Nashik : 2316875

ORRISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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

CORPORATE OFFICE & WORKS :

Date: - 16/05/2022

To,
NATIONAL STOCK EXCHANGE OF INDIA,
Exchange Plaza , 5th Floor Plot C- 1 ,
G Block , Bandra KurlaComplex, Bandra(East),
Mumbai- 400051

NSE Scrip Code - NITIRAJ

Sub: Intimation about resignation of the Statutory Auditor of the Company.

Dear Sirs/Madam,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule 111 under Regulation 30 (2) read with SEBI Circular no - CIR/CFD/CMD1/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company viz **P D Dalal & Co , Chartered Accountants (Firm Reg No:102047W)** have tendered their resignation from the position of the Statutory Auditors on dated 15th May 2022 from the company post completion of the audit for the year ended 31 March, 2022 for the Appointed period till next AGM.

We will Place the same in upcoming meeting in above subject matter.

Further, the information required from the Auditor in pursuance to SEBI Circular no C1R/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A.

The above is for your information and record. You are requested to disseminate the above information on respective websites.

Thanking you,

Yours faithfully,
**FOR AND ON BEHALF OF BOARD OF
NITIRAJ ENGINEERS LIMITED**

DEEPIKA  Digitally signed by
DEEPIKA AMIT
DALMIYA
Date: 2022.05.16
17:23:21 +05'30'

DEEPIKA DALMIYA
Company Secretary

← BRANCH OFFICES →

CHHATTISGARH

Anibkapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Ahmednagar: 9169046055
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854

Dhule : 240623
Jalgaon : 2217179
Nashik : 2316875
Parbhani: 9168890405

ORISSA

Balangir : 99338885585
Berhampur : 2224541
Jeypore : 261572
Sambalpur : 2341588

15th May, 2022

The Board of Directors
Nitiraj Engineers Limited
306 A, Homi Bhabha Building,
N.M.Joshi Marg, Mumbai 400011

For the attention of: Ms.DeepikaDalmiya - Company Secretary

Sub: Intimation of Resignation as Statutory Auditors of the Company

Dear Sirs,

We refer to our appointment as the Statutory Auditors of M/s Nitiraj Engineers Limited (the 'Company') pursuant to shareholders resolution passed at the 22nd Annual General Meeting held on 28th September 2021. We refer to our communication dated May 2, 2022 (and also to our earlier discussions) in relation to the revision of our fees for the audit for FY 22—23 and onwards. We understand that our request and the Company's response thereof has been suitably discussed with the Audit Committee.

Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India. We wish to hereby convey our intention to resign as Statutory auditors of the Company with effect from 15th May 2022.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including Without limitation, the information required in accordance with the circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMD1/114/ 2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Thanking you,

Yours truly,

For P.D.Dalal & Co.,
Chartered Accountants,
Firm Registration No.102047W

A.S.Kakaria

(A.S.Kakaria)
Partner
Membership No.102915



Format of information to be obtained from the statutory auditor upon resignation

| | | |
|----|--|---|
| 1 | Name of the listed entity/ material subsidiary: | NITIRAJ ENGINEERS LIMITED |
| 2 | Details of the statutory auditor: | |
| a. | Name: | P.D.DALAL & CO. <i>Chartered Accountants</i> |
| b. | Address: | B 102, Lake Florence, Off ADS Marg, Powai, Mumbai 400 076 |
| c. | Phone number: | 22 4972 5603 |
| d. | Email: | auditpdd@gmail.com |
| 3 | Details of association with the listed entity/ material subsidiary: | |
| a. | Date on which the statutory auditor was appointed: | 28th September, 2022 |
| b. | Date on which the term of the statutory auditor was scheduled to expire: | Expires at the conclusion of the next Annual General Meeting Of Nitiraj Engineers Limited to be held for the FY 2021-2022 in September 2022 [Tentative] |
| c. | Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | We have issued our Quarterly Review Report for the quarter & Year to date ended 31st March 2022 pursuant to regulation 33 & 52 of the SEBI [LODR] regulations and our audit report for the Statutory audit on 12th May 2022, prior to our resignation |
| 4 | Detailed reasons for resignation: | Refer to Resignation Letter dated 15th May 2022 |
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Refer to Resignation Letter dated 15th May 2022 |
| 6 | In case the information requested by the auditor was not provided, then following shall be disclosed | Not Applicable |
| a. | Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. | |



| | | |
|----|--|------|
| b. | Whether the lack of information would have significant impact on the financial statements/results. | |
| c. | Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) | N.A. |
| d. | Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued | N.A. |
| 7 | Any other facts relevant to the resignation: | None |

Declaration

- I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

For and on behalf

P.D.Dalal & Co.,

Chartered Accountants,

Firm Reg No.102047W

Aashish S. Kakaria

(Aashish S. Kakaria)

Partner

Membership No.102915



Date: 15th May, 2022

Place: Mumbai

Encl: