

29th May, 2024

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
---	---

Ref: **Security Code: 539843; Security ID: NINSYS**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of the resignation of Ms. Pooja Kadam from the position of Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) of the Company

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our previous disclosure dated 15th April 2024, we hereby inform you that Ms. Pooja Kadam, Company Secretary and Key Managerial Personnel of the Company, had served her resignation on 13th May, 2024, from the position of Company Secretary (“CS”) and Key Managerial Personnel (“KMP”) of the Company, effective from the end of business hours of May 29, 2024, to explore new opportunities.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,
For, NINtec Systems Limited

Niraj Gemawat
Managing Director
DIN: 00030749

Annexure I

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
		Ms. Pooja Kadam
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Pre-occupations and commitments in other areas of the Company
2	Date of appointment /cessation (as applicable) & term-of appointment	With effect from the closure of business hours of May 29, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA