

03<sup>rd</sup> May, 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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**Ref: Security Code: 539843; Security ID: NINSYS**

**Subject: Details of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
1	Mr. Niraj Gemawat	Managing Director	<a href="mailto:legal@nintecsystems.com">legal@nintecsystems.com</a> +91 79 40393909
2	Mr. Mohit Soni	Chief Financial Officer	<a href="mailto:cfo@nintecsystems.com">cfo@nintecsystems.com</a> +91 63597 70854
3	Ms. Pooja Kadam	Company Secretary & Compliance Officer	<a href="mailto:cs@nintecsystems.com">cs@nintecsystems.com</a> +91 63597 70854

You are requested to take note of above information.

For, **NINtec Systems Limited**

**Niraj Gemawat**  
Managing Director  
DIN: 00030749