

28<sup>th</sup> August, 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**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of the appointment of the Secretarial and Internal Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today has transacted the following agenda items:

1. Appointment of M/s. Tushar Vora & Associates, Practicing Company Secretaries (C.P. No.: 1745), Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2024-25;
2. Appointment of Ms. Zalak Chokshi, as an Internal Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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**

**Disha Shah**  
*Company Secretary &  
Compliance Officer*  
Membership No.: F13084

**NINtec Systems Limited**

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 079 40223008, +91 079 26852554 Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC0840631

### Annexure I

**Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s. Tushar Vora & Associates, as Secretarial Auditor of the Company for the Financial Year 2024-25;**

Sr. No.	Particulars	Details
	Name of Person/Firm	M/s. Tushar Vora & Associates
1	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	Appointed as Secretarial Auditor of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	28 <sup>th</sup> August, 2024  For conducting Secretarial Audit of the Company for the Financial Year 2024-25
3	Brief Profile (in case of appointment)	Qualified Company Secretary having Certificate of Practice No. 1745
4	Disclosure of Relationships (in case of appointment)	NA

**Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Zalak Chokshi, as an Internal Auditor of the Company for the Financial Year 2024-25:**

Sr. No.	Particulars	Details
	Name of Person/Firm	Ms. Zalak Chokshi
1	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	Appointed as an Internal Auditor of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	28 <sup>th</sup> August, 2024  For conducting Internal Audit of the Company for the Financial Year 2024-25
3	Brief Profile (in case of appointment)	Ms. Zalak Chokshi has been working in the field of quality auditing, assurance, accounting and taxation for over a period of more than 10 years.
4	Disclosure of Relationships (in case of appointment)	NA