

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.
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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 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, we hereby inform you that the Board of Directors of the Company at its Meeting held today has appointed Ms. Disha Shah as Company Secretary and Key Managerial Personnel of the Company with effect from 30th May, 2024.

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
	Name of Person	Ms. Disha Shah
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Ms. Disha Shah has been appointed as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ cessation (as applicable) & term-of appointment	Appointment with effect from 30 th May, 2024 The term of appointment shall commence on 30 th May, 2024 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	Disha Shah is a qualified Company Secretary with approximately 5 years of experience spanning across Compliance, Governance and Legal areas.
4	Disclosure of Relationships (in case of appointment)	NA

29th May, 2024

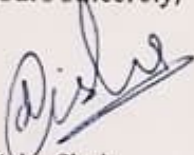
To,
The Board of Directors
NINtec Systems Limited
B-11, Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad, Gujarat

**Sub: Consent to be appointed as Company Secretary and Key Managerial Personnel
of NINtec Systems Limited ("Company")**

Dear Sirs,

I, Disha Shah, resident of Plot No. D-604 Captown Enhance, Besides Kaveri Soham Vivanta, Shilaj, Ahmedabad - 380059 Gujarat, India do hereby give consent to act as Company Secretary and Compliance Officer of the Company, pursuant to the provision of Section 203 of Companies Act, 2013 and as required under various other acts, as applicable to the Company. I hereby certify that, I am not disqualified in any manner under the act.

Yours Sincerely,



Disha Shah