

Date: 24/10/2018

**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai – 400 001

**Security Code: 539843**

**Sub: Appointment of Mr. Somilkumar Ragvendr Nath Mathur as Independent Director of the company**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the members of the company have appointed Mr. Somilkumar Ragvendr Nath Mathur (DIN: 07471863) as an Independent Director of the company, at the Annual General Meeting of the company, with effect from September 26, 2018 for a tenure of five (5) years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 are attached as Annexure A to this letter.

You are requested to kindly take the same on record.

Thanking You,

**For NINtec Systems Limited**



**Bharat Thaker**  
**Chief Financial Officer**



Encl.: As above

**Annexure A**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Somilkumar Ragvendr Nath Mathur has been appointed as an Independent Director of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment	26 <sup>th</sup> September, 2018 Five years with effect from 26 <sup>th</sup> September, 2018.
3.	Brief profile (in case of appointment);	<p>Mr. Somilkumar Ragvendr Nath Mathur is a Dental Surgeon and Prosthodontist, with private practice and career spanning 16+ years and is associated with various Dental Associations and Prosthodontic Societies.</p> <p>He has completed his Masters of Dental Surgery, Prosthodontics and has achieved commendable success in his field.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mathur is not related to any Director of the company.

