

28.09.2018

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street Fort
Mumbai – 400 001

Scrip Code: 539843

Sub: Intimation pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

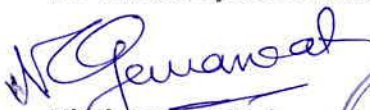
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Mukesh Jiwnani has resigned from the post of Company Secretary and Compliance Officer of the company.

He shall cease to be the Company Secretary and Compliance Officer of the company with effect from closing of business hours on 28th September, 2018.

You are requested to kindly take the same on record.

For NINtec Systems Limited



Niraj Gemawat
Managing Director
DIN: 00030749



Encl: - Copy of Resignation letter received form Mr. Mukesh Jiwnani on 28th September, 2018

Date: 28th September 2018

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

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary of NINtec Systems Limited

I, the undersigned, is hereby submitting my resignation from the post of Company Secretary of NINtec Systems Limited with effect from September 28, 2018. Kindly consider this as my communication for resignation with immediate effect.

Thank you for giving me the opportunity to work with the company

Thanking you
Yours truly,



Mukesh Jiwnani