

01st August, 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 due to pre-occupation, Mr. Parminder Singh Chhabda has resigned from the post of Independent Director of the company.

Mr. Chhabda shall cease to be the Independent Director of the company with effect from closing of business hours on 31st July, 2018.

You are requested to kindly take the same on record.

For NINtec Systems Limited



Mukesh Jiwanani
Company Secretary



Encl: - Copy of Resignation letter received from Mr. Parminder Singh Chhabda on 31st July, 2018

DATE: 31st July, 2018

To

The Board of Directors,
NINTEC SYSTEMS LIMITED

B-11 CORPORATE HOUSE, S.G. HIGHWAY

BODAKDEV, AHMEDABAD- 380054

Subject: Resignation from Directorship

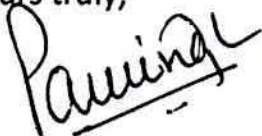
Dear Sirs,

I, hereby tender my resignation from the office of director of the Company with immediate effects due to pre occupancy in other business work.

Please accept the resignation and do needful in this matter.

Thanking You,

Yours truly,



PARMINDER SINGH SURENDRA SINGH CHHABDA

Director