

29th June, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: **Security Code: 539843; Security ID: NINSYS**

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. Bharat Thaker has tendered his resignation from the post of Chief Financial Officer of the Company due to other commitments and certain other pre-occupations.

Mr. Bharat Thaker shall cease to be the Chief Financial Officer of the company with effect from the closure of business hours of 29th June, 2020.

You are requested to kindly take the same on record.

For, NINtec Systems Limited



CS SAGAR SHARMA
Company Secretary &
Compliance Officer



Encl: - Copy of Resignation letter received from Mr. Bharat Thaker.

29th June, 2020

To,
The Board of Directors,
NINTEC SYSTEMS LIMITED
Reg. off: B-11 Corporate House,
S.G. Highway, Bodakdev,
Ahmedabad- 380054

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir(s),

I, the undersigned, hereby tender my resignation from the post of Chief Financial Officer of the Company due to other commitments and certain other pre-occupations. Kindly accept this letter as my communication for resignation effective from the closure of business hours of 29th June, 2020.

I am thankful to all the Directors, KMP and staff members for their extended support during my tenure as CFO of the Company.

Please acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

Thanking You,

Yours truly,



Bharat Thaker