

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 of appointment of Chief Financial Officer (CFO) pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held today has appointed Mrs. Shivangi Vakil, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 30th June, 2020.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-A.

You are requested to kindly take the same on record.

For, **NINtec Systems Limited**



CS SAGAR SHARMA
*Company Secretary &
Compliance Officer*



Encl: -Annexure-A

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;	Mrs. Shivangi Vakil has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/cessation (as applicable) Terms of appointment	30 th June, 2020 As mutually agreed between the parties.
3.	Brief profile (in case of appointment);	Mrs. Shivangi Vakil has extensive experience of 14 years in Accounts, Finance, Management and Operation Strategy. She holds a Master's degree in Business Administration with the specialization in Finance and Human Resource. She has expertise in preparing business projections, formulating annual business plan, building financial models for business scenarios/forecasting, enterprise valuations, formulating financial plans, formulating acquisition strategy, conducting the transaction process for domestic/cross border Acquisitions/Strategic Alliances & Joint Ventures.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

