

01st September, 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 scrutinizer for the e-voting process at the 5th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that, the Board of Directors, in their meeting held on 31st August 2020, at Registered office of the company, has appointed Mr. Tushar M. Vora, of M/s. Tushar Vora & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 5th Annual General Meeting of the company to be held on 29th September, 2020.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited



CS SAGAR SHARMA
Company Secretary &
Compliance Officer

