

29th June, 2021

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 Managing Director 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 Mr. Niraj Gemawat, as Managing Director of the Company for a further period of five (5) years w.e.f. 29th June, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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;	Mr. Niraj Gemawat has been appointed as Managing Director of the Company.
2.	Date of appointment/cessation (as applicable) Terms of appointment	29 th June, 2021 As mutually agreed between the parties.
3.	Brief profile (in case of appointment);	Mr. Niraj Gemawat is an Engineer with a Master's Degree in Business Administration from one of India's most respected Management Institutes. He has an extensive experience in technology, applications, processes, customer deliveries and business development. In addition to driving revenue and profitability, his main focus is to ensure the appropriate structure to deliver continued high levels of client and stakeholders satisfaction. Financial planning and process orientation at operational levels are his forte.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable