

01<sup>st</sup> September, 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 Re-appointment of Independent Director of the Company 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 on 31<sup>st</sup> August, 2021, approved the re-appointment of Mr. Hursh Jani (DIN: 01356764), Mr. Bhushan Saluja (DIN: 00312854) and Mr. Vishal Shah (DIN: 01681950) as the Independent Directors of the Company, for the second term of five (5) years, 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 9<sup>th</sup> September, 2015 are given in the enclosed Annexure-A, B and C

You are requested to kindly take the same on record.

For, NINtec Systems Limited

  
**CS SAGAR SHARMA**  
Company Secretary &  
Compliance Officer



Encl: -Annexure-A, B and C

**Annexure A**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Re-appointment of Mr. Hursh Jani**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Hursh Jani
2.	Date of appointment/ <del>cessation</del> (as applicable) Terms of appointment	31 <sup>st</sup> August, 2021 subject to approval of members  As mutually agreed between the parties.
3.	Brief profile (in case of appointment);	Mr. Hursh Jani holds a LLB degree and has an experience of over 10 years practicing as an Advocate and Solicitor. He has an extensive experience in legal field. Mr. Hursh Jani is Practicing as an Advocate and Solicitor in Jani & Co., Ahmedabad since year 2007.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





**Annexure B**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Re-appointment of Mr. Bhushan Saluja**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Bhushan Saluja
2.	Date of appointment/ <del>cessation</del> (as applicable) Terms of appointment	31 <sup>st</sup> August, 2021 subject to approval of members  As mutually agreed between the parties.
3.	Brief profile (in case of appointment);	Mr. Bhushan Saluja, is an Engineer by qualification and an entrepreneur by profession. He has an extensive experience in manufacturing industry and its processes, customer deliveries and business development. Exploring International markets for business opportunities are his forte.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Annexure C**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Re-appointment of Mr. Vishal Shah**

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of Mr. Vishal Shah
2.	Date of appointment/ <del>cessation (as applicable)</del> Terms of appointment	31 <sup>st</sup> August, 2021 subject to approval of members  As mutually agreed between the parties.
3.	Brief profile (in case of appointment);	Mr. Vishal Shah has over 20 years of experience as an entrepreneur. Qualification wise he is a commerce graduate (B.com, 1995) and completed his Diploma in Business Management (1996) and Diploma in International Business (1997). Since 1998, he is into entrepreneurship and running his own business in field of Cushions and sheets.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

