

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 appointment of scrutinizer for the e-voting process at the 6<sup>th</sup> 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 31<sup>st</sup> August 2021, 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 6<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2021.

You are requested to kindly take the same on record.

Thanking You,

**For, NINtec Systems Limited**

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

