

11th October, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Subject: Intimation of Change in Company Secretary and Compliance officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., October 11th, 2022, has, based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Resignation Letter dated October 11, 2022 from Mr. Sagar Sharma (Membership No. A22591) from the post of Company Secretary & Compliance Officer, due to personal reasons (Copy enclosed as Annexure II). The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. October 11, 2022 (after closure of business hours).
2. Appointment of Ms. Pooja Kadam (Membership No. A43019) as Company Secretary and Compliance Office of the Company w.e.f. October 12, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I.

You are requested to take note of above information.

For, **NINtec Systems Limited**

Mr. Indrajeet Mitra

Director

DIN: 00030788

*Encl-Annexure I- Disclosure u/r. 30
Annexure-II-Resignation Letter*

11.10.2022

To,

The Board of Directors,
NINtec Systems Limited
B-11, Corporate House, S.G. Highway
Bodakdev, Ahmedabad-380054

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that, I, Sagar Sharma hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect due to personal reasons.

The Board is requested to accept my resignation and take the same on records.

I would like to thank the Board for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thankyou,

Yours faithfully,



Mr. Sagar Sharma

ACS No. A22591

ECSIN No: EA022591B000004421

ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that needs to be provided	Details of Change	
		Mr. Sagar Sharma	Ms. Pooja Kadam
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	October 11, 2022	October 12, 2022
3.	Brief profile (in case of appointment);	Not applicable	Ms. Pooja Kadam is a Company Secretary and has completed her Bachelors of Law. She has about 6 years of experience across the entire spectrum of legal and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable