

22<sup>nd</sup> February, 2023

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	<b>To,</b> <b>The Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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**Ref: BSE Security Code: 539843/ NSE Symbol: NINSYS**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”) for change in composition of Committees of the Board**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), this is to inform you that, by reason of the resignation of a non-executive and an independent director of the Company, the Board of Directors of **NINTEC SYSTEMS LIMITED** (“the Company”) have at their meeting held on 22<sup>nd</sup> February 2023 considered the following changes in the composition of the Committees of the Board:

**Audit Committee:**

1. Mr. Vishal Shah – Chairman
2. Mr. Somilkumar Mathur – Member
3. Mr. Indrajeet Mitra – Member

**Nomination & Remuneration Committee:**

1. Mr. Vishal Shah – Chairman
2. Mr. Somilkumar Mathur – Member
3. Mrs. Rachana Gemawat – Member

We request you to kindly take the same on records.

Thank you,

**For, NINtec Systems Limited**

**Pooja Kadam**

Company Secretary & Compliance officer

**NINtec Systems Limited**

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