

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.
---	--

**Ref: BSE Security Code: 539843/ NSE Symbol: NINSYS**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”) towards resignation of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR), this is to inform you that Mr. Bhushan Saluja (DIN: 00312854) and Mr. Vipin Moharir (DIN: 02245355) have resigned from the position of Non-Executive Independent Director and Non- Executive Director of the Company, respectively w.e.f. 21<sup>st</sup> February, 2023. The details required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are provided in Annexure A, enclosed herewith.

We request you to kindly take the same on records.

Thank you,

**For, NINtec Systems Limited**

**Pooja Kadam**

Company Secretary &  
Compliance officer

*Encl: Annexure A, Annexure B, Resignation letters*

**Annexure -A**

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015- Resignation of Mr. Bhushan Saluja (DIN: 00312854) as Non-executive Independent Director of the Company:

Name	Mr. Bhushan Saluja
DIN	00312854
Reason for Change	Resignation due to personal reasons
Date of Resignation	21 <sup>st</sup> February, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL

**Annexure -B**

Details as required under Regulation 30 of SEBI (LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015- Resignation of Mr. Vipin Moharir (DIN: 02245355) as Non-executive Director of the Company:

Name	Mr. Vipin Moharir
DIN	02245355
Reason for Change	Resignation due to personal reasons
Date of Resignation	21 <sup>st</sup> February, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	
Name of listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board/Committee, if any.	NIL

21.02.2023

To,  
The Board of Directors  
**NINTEC SYSTEMS LIMITED**  
B-11, Corporate House,  
S. G. Highway Bodakdev,  
Ahmedabad - 380054

**Subject: Resignation from the Office of Director of the Company**

Dear Sir/Madam,

I Bhushan Saluja, Non-executive Independent Director of the Company, hereby tender my resignation from the Directorship of the Company with effect from today i.e., 21<sup>st</sup> February, 2023 ("after closure of business hours") due to personal and unavoidable circumstances.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Independent Director of the Company and relieve me of my duties.

Also please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.  
Yours faithfully,



**Bhushan Saluja**  
**DIN: 00312854**

# VIPIN MOHARIR

Maasdamstraat 10, 2729 JG Zoetermeer, The Netherlands

21.02.2023

To,  
The Board of Directors  
**NINTEC SYSTEMS LIMITED**  
B-11, Corporate House,  
S. G. Highway Bodakdev,  
Ahmedabad – 380054

**Subject: Resignation from the Office of Director NINTEC SYSTEMS LIMITED (Company)**


Dear Sir/Madam,

Myself, Vipin Moharir, Non-executive Director of the Company, hereby tender my resignation from the Directorship of the Company with effect from today i.e., 21<sup>st</sup> February, 2023 (“after closure of business hours”) due to personal and unavoidable circumstances.

Kindly accept this letter as an intimation of my resignation from the post of Non-executive Director of the Company and relieve me of my duties with immediate effect.

Also please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.  
Yours faithfully,



**VIPIN MOHARIR**  
**DIN: 02245355**