

30th September, 2023

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

Sub: Intimation under 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, we wish to inform you that the members of the Nintec Systems Limited have, at the Annual General Meeting held on 29th September, 2023, approved re-appointment of Mr. Somil Ragvindr Nath Mathur (DIN: 07471863) as an Independent Director of the Company to hold office for a Second term of five years.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

Pooja Kadam
Company Secretary &
Compliance officer
A43019

NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 079 40223008, +91 079 26852554 Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC0840631

Annexure - I
Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of Director	Mr. Somilkumar Ragvendr Nath Mathur
DIN	07471863
Date of Birth	August 15, 1973
Qualifications	Dental Surgeon and Prosthodontist
Expertise in specific functional areas	Strong entrepreneurial acumen
Terms and Conditions of appointment/re- appointment	As per the terms of appointment
Listed Entities from which he/she has resigned as Director in past 3 years	Nil
Brief Resume and Nature of Expertise in Functional Areas	<p>Mr. Somilkumar Ragvendr Nath Mathur is a Dental Surgeon and Prosthodontist, with private practice and career spanning 21+ years and is associated with various Dental Associations and Prosthodontic Societies.</p> <p>He has completed his Masters of Dental Surgery, Prosthodontics and has achieved commendable success in his field. With his strong entrepreneurial acumen, he will bring value addition to the company</p>
Key terms and conditions of appointment/ reappointment	As agreed between the parties
No. of Equity Shares held in the Company	45,000
Directorship/Committee Memberships held in other listed entities	<p>Directorship in other listed entities- Nil</p> <p>Committee Membership- NIL</p>
Disclosure of Relationships between Directors inter-se	No relationship

NIntec Systems Limited