

02<sup>nd</sup> May, 2024

<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: **Security Code: 539843; Security ID: NINSYS**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of the appointment of the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company**

Dear Sir / Madam,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the board of directors of the Company at its Meeting held today has appointed Mr. Mohit Soni as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 3<sup>rd</sup> May, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure I**.

This is for your kind perusal. We request you to take the same on your record.

Thanking You,  
**For, NINtec Systems Limited**

**Pooja Kadam**  
**Company Secretary and Compliance Officer**  
**ACS-43019**

**NINtec Systems Limited**

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## Annexure I

**Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sr. No.	Particulars	Details
	Name of Person	Mr. Mohit Soni
1	Reason for change viz. appointment, <del>Resignation, removal, death or otherwise</del>	Mr. Mohit Soni has been appointed as Chief Financial Officer of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term-of appointment	With effect from the 3 <sup>rd</sup> May, 2024  The term of appointment shall commence on 3 <sup>rd</sup> May, 2024 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3	Brief Profile (in case of appointment)	Mohit Soni is a qualified Chartered Accountant with approximately 12 years of extensive experience spanning across Accounts, Taxation, Finance, and Management Consultancy. He brings a wealth of expertise in navigating regulatory complexities, advanced accounting practices, and strategic tax planning.
4	Disclosure of Relationships (in case of appointment)	NA