

02nd May, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of the resignation of Ms. Shivangi Vakil from the position of 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, and with reference to our previous disclosure dated 15th April 2024, we hereby inform you that Ms. Shivangi Vakil, Chief Financial Officer and Key Managerial Personnel of the Company, had served her resignation on 15th April, 2024, from the position of Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company, effective from the end of business hours of April 30, 2024, due to her pre-occupations and commitments in other areas.

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

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
		Ms. Shivangi Vakil
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Pre-occupations and commitments in other areas of the Company
2	Date of appointment /cessation (as applicable) & term-of appointment	With effect from the closure of business hours of April 30, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

15th April, 2024

To,
The Board of Directors
Nintec Systems Limited
B-11 Corporate House, SG Highway,
Bodakdev, Ahmedabad – 380054,
Gujarat, India

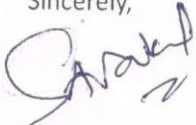
Subject: Resignation from the post of Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of Nintec Systems Limited

Dear Sirs,

I, Shivangi Vakil, Chief Financial Officer of Nintec Systems Limited (“Company”) would like to intimate that due to my pre-occupations and commitments in other areas, I hereby resign from the post of Chief Financial Officer and Key Managerial Personnel of the Company, I will serve out my notice period and my last working day shall be upon the closure of business hours of 30th April, 2024.

Although, I shall remain committed to serving the Company in other capacities, I want to express my sincere gratitude for the opportunities and personal growth that I have experienced during my tenure as Chief Financial Officer of the Company.

Sincerely,



Shivangi Vakil
Chief Financial Officer