

13<sup>th</sup> May, 2024

<p>To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001</p>	<p>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.</p>
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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 resignation of Ms. Pooja Kadam from the position of Company Secretary and Compliance Officer 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 Ms. Pooja Kadam, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, has conveyed today, her decision to resign from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (“KMP”) of the Company with effect from end of business hours of May 29, 2024, to explore new opportunities.

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**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Pooja Kadam enclosed as **Annexure II**. Ms. Pooja Kadam will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of May 29, 2024.

Further, please note, the trading window of the Company is already closed for the purpose of financial results of the Company.

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

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

**Mohit Soni**  
**Chief Financial Officer**

**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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
		Ms. Pooja Kadam
1	Reason for change viz. <del>appointment, Resignation, removal, death or otherwise</del>	To explore new opportunities.
2	Date of <del>appointment</del> /cessation (as applicable) & term-of appointment	With effect from the closure of business hours of May 29, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

13<sup>th</sup> May, 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 Company Secretary and Compliance Officer and Key Managerial Personnel (“KMP”) of Nintec Systems Limited**

Dear Sirs,

I, Pooja Kadam, Company Secretary and Compliance Officer of Nintec Systems Limited (“Company”) would hereby like to formally tender my resignation from the said post. It has been a privilege to serve the Company so far. I am thankful for the insights and experiences I have gained during my tenure under the leadership of the Board.

I will serve out my notice period and my last working day shall be upon the closure of business hours of 29<sup>th</sup> May, 2024. During my notice period, I’ll ensure seamless transition and will transfer my responsibilities to my successor and team.

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

Sincerely,

Pooja  
Krishnakant  
Kadam

 Digitally signed by Pooja  
Krishnakant Kadam  
Date: 2024.05.13  
18:06:15 +05'30'

Ms. Pooja Kadam  
ACS 43019  
ECSIN No.: EA043019D000074941