

SEC/23/FY 25-26

27th September, 2025

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: Appointment of Secretarial Auditor as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance to our intimation dated 28th May, 2025, we hereby inform that, as per scrutinizer's report, the shareholders at the 10th Annual General Meeting ("AGM") of the Company held yesterday, have approved the appointment of M/s Tushar Vora & Associates, Company Secretaries, Ahmedabad (Peer Review Certificate number: 1200/2021), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-2026. Necessary details as stipulated under Regulation 30 of SEBI Listing Regulations read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is provided in Annexure -1.

Kindly take the above on record.

Thanking You,

For, NINtec Systems Limited**Disha Shah***Company Secretary &**Compliance Officer*

Membership No. F13084

Encl: As above

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Annexure-1
Appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company.
2	Date of appointment / reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	The Shareholders at their 10 th AGM held on 26 th September, 2025 have approved the appointment of M/s Tushar Vora & Associates as Secretarial Auditors of the Company, for a period of five consecutive years from FY 2025-26 to FY 2029-30.
3	Brief profile (in case of appointment);	M/s. Tushar Vora & Associates, proprietor CS Tushar Vora, is a leading proprietorship firm of Practicing Company Secretary at Ahmedabad and has a distinguished field track record extending over three and half decades, with associate senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients. CS Tushar Vora offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. He specializes in Corporate Consultancy in the areas of Board Management, Secretarial Audits, Corporate Governance Audit, Mergers and Acquisitions. M/s. Tushar Vora & Associates is peer reviewed / Quality reviewed (Peer Review No.: 1200/2021) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable