

SEC/36/FY 25-26

10th February, 2026

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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. Mr. Vishal Ramesh Shah, (DIN: 01681950), Independent Director of the Company has tendered his resignation vide resignation letter dated 10th February, 2026, with effect from the closure of business hours on 12th February, 2026 along with his membership in various Committees of the Company, due to personal reason and certain other preoccupations.
2. Mr. Hursh Pareshkumar Jani, (DIN: 01356764), Independent Director of the Company has tendered his resignation vide resignation letter dated 10th February, 2026, with effect from the closure of business hours on 12th February, 2026, and has also tendered his resignation from the Board of Directors of the material subsidiary of the Company, due to prior professional engagements and personal commitments.

The Company has received confirmation from Mr. Vishal Ramesh Shah and Mr. Hursh Pareshkumar Jani, that there are no material reasons for the resignation other than those stated in their respective resignation letters.

The details required under Regulation 30 and Schedule III of Listing Regulations read with SEBI circular are enclosed as Annexure I along with the copy of the resignation letters received from both the Independent Directors. This is for your information and records.

Thanking you,

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

Membership No.: F13084

**NINtec Systems Limited**B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel: +91 63597 70854
Email: legal@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063

Annexure-I
Details required under Regulation 30 and Schedule III of Listing Regulations read with SEBI circular

Name and DIN		Vishal Ramesh Shah (DIN: 01681950)	
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise		Resignation	
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;		Cessation with effect from the 12 th February, 2026 after closure of business hours	
Brief profile (in case of appointment)		Not Applicable	
Disclosure of relationships between directors (in case of appointment of a director)		Not Applicable	
Name of listed entities in which the resigning Director holds directorship, indicating the category of directorship and membership of board committees			
1. Directorship			
Sr. No.	Name of the listed entities		Category of directorship
1	TGIF Agribusiness Limited		Independent Director
2. Membership of board committees			
Sr. No.	Name of the listed entities	Name of Committees	Chairman/Member
1	TGIF Agribusiness Limited	Stakeholder Relationship Committee	Member

Annexure-I
Details required under Regulation 30 and Schedule III of Listing Regulations read with SEBI circular

Name and DIN	Hursh Pareshkumar Jani (DIN: 01356764)		
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation		
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Cessation with effect from the 12 th February, 2026 after closure of business hours		
Brief profile (in case of appointment)	Not Applicable		
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		
Name of listed entities in which the resigning Director holds directorship, indicating the category of directorship and membership of board committees			
1. Directorship			
Sr. No.	Name of the listed entities		Category of directorship
1	TGIF Agribusiness Limited		Independent Director
2. Membership of board committees			
Sr. No.	Name of the listed entities	Name of Committees	Chairman/Member
1	TGIF Agribusiness Limited	Audit Committee	Member
2	TGIF Agribusiness Limited	Nomination & Remuneration Committee	Member

To,
The Board of Directors
NINtec Systems Limited
L72900GJ2015PLC084063
B-11 Corporate House,
S.G. Highway Bodakdev,
Ahmedabad - 380054

Dear Sir/Ma'am,

Sub: Resignation from the Board of Directors of the Company as an Independent director

I, Vishal Ramesh Shah, Non-Executive Independent Director of Nintec systems Limited the Company, due to personal reasons and certain other preoccupations, am unable to devote the required time to the affairs of the Company.

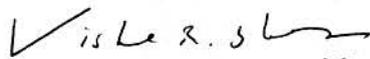
Accordingly, I hereby tender my resignation from the office of Non-Executive Independent Director of NINtec Systems Limited with effect from 12th February, 2026, after the closure of business hours.

I take this opportunity to express my sincere gratitude to the Company and the members of the Board for the support and cooperation extended to me during my tenure as an Independent Director.

Consequent to my resignation, I shall also cease to be associated as a Chairman or Member of any committees.

I hereby confirm that there are no material reasons for my resignation other than specified herein above. Hence, I request you to kindly take note of my resignation and take the necessary steps in this regard.

Thanking You,
Yours faithfully,



VISHAL SHAH
Independent Director
DIN: 01681950
Date: 10th February, 2026

To,
The Board of Directors
Nintec Systems Limited
L72900GJ2015PLC084063
B-11 Corporate House,
S.G. Highway Bodakdev,
Ahmedabad - 380054, Gujarat, India

Dear Sir/Ma'am,

Sub: Resignation from the Board of Directors of the Company as an Independent Director

I, Hursh Pareshkumar Jani (DIN: 01356764), hereby tender my resignation from the office of Non-Executive Independent Director of NINtec Systems Limited due to prior professional engagements and personal commitments. The resignation shall be effective from 12th February, 2026, after the closure of business hours.

I sincerely place on record my appreciation and gratitude to the Board and the Management of the Company for the support, cooperation, and trust extended to me during my tenure.

I further confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I request you to kindly take note of my resignation and undertake the necessary compliances in this regard.

Thanking You,
Yours faithfully,


Hursh Pareshkumar Jani
Independent Director
DIN: 01356764

Date: 10.02.2026